

GOVERNOR'S APPOINTMENTS

VOLUME ONE

R-S

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GOVERNOR'S APPOINTMENTS

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Governor's Office
January 2011

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GOVERNOR'S APPOINTMENTS

Board or Commission

Summer School for the Arts, Board of Trustees

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RACE TRACK LEASING COMMISSION, STATE

<u>Authority:</u>	Agricultural Code § 4351 et seq.
<u>Appointing Power:</u>	Governor as to 3
<u>Number:</u>	Six (the Director of Finance, Director of Agriculture, Director of General Services and three members appointed by Governor).
<u>Qualifications:</u>	Appointees shall be members of the Board of Directors of the 22nd District Agricultural Association, one of whom shall be the president of the board.
<u>Term:</u>	Pleasure of Governor
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	No provision
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, State Race Track Leasing Commission (for the term) prescribed by law.

Registry
Race Track Leasing Commission, State
2260 Jimmy Durante Boulevard
Del Mar, CA 92014

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	Appt. Date	End Date
Patricia Ann Davies (Public) San Diego	Jul 21 2006	
Kelly Dyer Burt (Public) Poway	May 5 2008	
Russell S. Penniman (Public) Rancho Santa Fe	Sep 3 2003	

RECREATIONAL TRAILS COMMITTEE, CALIFORNIA

<u>Authority:</u>	Public Resources Code § 5073 et seq.
<u>Appointing Power:</u>	Governor
<u>Number:</u>	7
<u>Qualifications:</u>	Two members from the Northern, two from the Southern, two from the Central portion of the state, and one at large, selected from lists submitted upon invitation by the Director by appropriate civilian organizations interested in the establishment and use of a State Trails System.
<u>Term:</u>	4 years
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Each member of the committee shall receive his actual and necessary expenses, including traveling expenses incurred in the discharge of his duties.
<u>Miscellaneous:</u>	The Governor shall abolish the committee when, in his opinion, the services thereof are no longer required.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Recreational Trails Committee (for the term) prescribed by law.

Registry
Recreational Trails Committee, California
1416 9th Street, 14th Floor
Sacramento, CA 95814

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	Appt. Date	End Date
Jeannie G. Gillen (South Area) Twin Oaks	Oct 19 2004	Jan 15 2008
John Joseph Mercurio (Central Area) Concord	Dec 22 2005	Jan 15 2008
David Lawrence March (At-Large) Irvine	Nov 20 2008	Jan 15 2012
Maryanne Vancio (South Area) El Cajon	Dec 22 2005	Jan 15 2009
Laura Elaine Zabkar (North) Foresthill	Nov 14 2006	Jan 15 2010
Gregory Garfield Gandrud (Central Area) Carpinteria	Dec 22 2005	Jan 15 2009
Catherine K Haagen-Smit (Northern Area) Newcastle	Nov 20 2008	Jan 15 2010

REHABILITATION APPEALS BOARD

<u>Authority:</u>	Welfare and Institutions Code §§ 19100, 19700
<u>Appointing Power:</u>	Governor with advice and consent of Senate
<u>Number:</u>	Seven members (Gov. designates chairman)
<u>Qualifications:</u>	<ul style="list-style-type: none">(a) Members shall be selected for their interest and leadership in activities to encourage and enable the disabled and otherwise disadvantaged to participate fully in economic and social life of the community.(b) A majority of the members shall be disabled persons who have overcome their disabilities, including those who have done so with the assistance of public agencies, and who are independently self-supporting in regular business, professions and occupations of the community.
<u>Term:</u>	Four years. Initially one member shall be appointed for a term of two years, two members for three years, and final member and chairman for four years.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem and necessary expenses (AB 1128 '87); actual and necessary traveling expenses incurred in the course of their duties.
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Rehabilitation Appeals Board (for the term) prescribed by law.

Registry
Rehabilitation Appeals Board
721 Capitol Mall
Sacramento, CA 95815

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	Appt. Date	End Date
Sonja (Sunny) Marie Maden (Public) Covina	Apr 23 2008	Dec 24 2011
Scott D. Richmond (Disabled) Sacramento	May 6 2010	Dec 24 2012
Lillian Marsha Scaife (Disabled) Long Beach	Jan 26 2010	Dec 24 2013
Benita R. Sanchez-Jackson (Disabled) Sacramento	Feb 11 2010	Dec 24 2013
Gael Harris Troughton (Disabled) Lodi	Feb 20 2009	Dec 24 2012
Melinda Gloria Wilson (Public) Torrance	May 6 2010	Dec 24 2014
John T. Kehoe (Public) Sacramento	Jan 26 2010	Jan 1 2014

REHABILITATION ADVISORY COUNCIL, STATE

<u>Authority:</u>	29 USC § 725 and Welfare and Institutions Code §19090
<u>Appointing Power:</u>	Governor or delegate who is authorized by federal law
<u>Number:</u>	At least 12
<u>Qualifications:</u>	<p>At least one representative of the Statewide Independent Living Council;</p> <p>At least one representative of a parent training and information center established pursuant to 29 USC § 1431(c)(9);</p> <p>At least one representative of a client assistance program;</p> <p>At least one vocational rehabilitation counselor (if this member is an employee of the designated state agency, the position is non voting and ex officio);</p> <p>At least one representative of community rehabilitation program service providers;</p> <p>Four representatives of business, industry and labor;</p> <p>Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities and of parents, family members, guardians, advocates, etc. of persons with disabilities who have difficulty representing themselves;</p> <p>Current or former applicant for or recipients of vocational rehabilitation services.</p> <p>Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.</p>
<u>Term:</u>	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars (\$100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.

Miscellaneous:

Must meet a least four times a year

Purpose:

Review, analyze and advise the designated State unit regarding its performance of federally mandated functions and annually prepare a report thereof which is to be submitted to the Governor and the federal government on this subject.

MODEL COMMISSION

J. Doe, State Rehabilitation Advisory Council, Member, for the term prescribed by law.

rac.gov
May 22, 1996

Registry
Rehabilitation Council, State
 Dept of Rehabilitation
 721 Capitol Mall
 Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Sifuentes/Dis/not empl govt) Citrus Heights	Oct 1 2003	Sep 7 2006
Vacancy (Deaner/Voc Rehab Counselor) Sacramento	Apr 5 2002	Sep 7 2004
Urban Miyares (Business) San Diego	Sep 27 2010	Sep 7 2012
Vaughn Pena Sr. (Native Am Voc Rehab Proj) Ukiah	Dec 17 2009	Sep 7 2012
Brian James Connors (App or Recipient of Voc Rehab Serv) Sacramento	Oct 22 2008	Sep 7 2011
Steve Douglas Klemin (Client Asst Prog) Seal Beach	Dec 17 2009	Sep 7 2012
Anthony Paul Sauer (Voc Rehab Coun/State Dir) Grass Valley	Jul 11 2007	Sep 7 2007
Jane Elizabeth Floethe-Ford (Parent Trng & Info Cntr) San Jose	Sep 23 2010	Sep 7 2013
Giang Thanh Nguyen (Rep/Disability Advocacy Grp) Clovis	Oct 22 2008	Sep 7 2011
Robert Joseph Hand (Dis/not empl govt) Coarsegold	Sep 23 2010	Sep 7 2013
Nanci Linke Ellis (Business) santa monica	Sep 23 2010	Sep 7 2013
Stephanie Renee Murphy (Bus/Labor) La Mesa	Dec 17 2009	Sep 7 2012
Teddie-Joy Remhild (SILC) Burbank	Sep 23 2010	Sep 7 2013
David Attillio DeLeonardis (Comm Rehab Prog Serv Providers) Sacramento	Sep 23 2010	Sep 7 2013
Kenneth M. Quesada (WIB) Sacramento	Sep 27 2010	Sep 7 2013
Milton C. Wright (Business) Northridge	Jan 26 2010	Sep 7 2012
Jill Loesener Larson (State Educ Agency) Loomis	Jul 20 2010	Sep 7 2011
LeNae Nadine Liebetrau (Voc Rehab Counselor) Santa Cruz	Dec 17 2009	Sep 7 2012

CALIFORNIA REHABILITATION OVERSIGHT BOARD

Authority: Penal Code, § 6140 .

Appointing Power: Governor - 1
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 11

Qualifications: The Inspector General, who shall serve as chair.
(Pen. Code, § 6140(a).)

The Secretary of the Department of Corrections and Rehabilitation.
(Pen. Code, § 6140(b).)

The Superintendent of Public Instruction, or his or her designee.
(Pen. Code, § 6140(c).)

The Chancellor of the California Community Colleges, or his or her designee. (Pen. Code, § 6140(d).)

The Director of the State Department of Alcohol and Drug Programs, or his or her designee. (Pen. Code, § 6140(e).)

The Director of Mental Health, or his or her designee.
(Pen. Code, § 6140(f).)

A faculty member of the University of California who has expertise in rehabilitation of criminal offenders, appointed by the president of the University of California. (Pen. Code, § 6140(g).)

A faculty member of the California State University, who has expertise in rehabilitation of criminal offenders, appointed by the Chancellor of the California State University. (Pen. Code, § 6140(h).)

Governor: Appoints a county sheriff.
(Pen. Code, § 6140(i).)

Senate Committee on Rules: Appoints a county chief probation officer.
(Pen. Code, § 6140(j).)

Speaker of the Assembly: Appoints a local government official who provides mental health, substance abuse, or educational services to criminal offenders. (Pen. Code, § 6140(k).)

CALIFORNIA REHABILITATION OVERSIGHT BOARD

(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: The California Rehabilitation Oversight Board shall meet at least quarterly, and shall regularly examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation. The board shall report to the Governor and the Legislature biannually, on January 15 and July 15, and may submit other reports during the year if it finds they are necessary. The reports shall include, but are not limited to, findings on the effectiveness of treatment efforts, rehabilitation needs of offenders, gaps in rehabilitation services in the department, and levels of offender participation and success in the programs. The board shall also make recommendations to the Governor and Legislature with respect to modifications, additions, and eliminations of rehabilitation and treatment programs. In performing its duties, the board shall use the work products developed for the department as a result of the provisions of the 2006 Budget Act, including Provision 18 of Item 5225-001-0001. (Pen. Code, § 6141.)

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect.

MODEL COMMISSION J. Doe, Member, California Rehabilitation Oversight Board, for the term prescribed by law.

Registry
Rehabilitation Oversight Bd, CA, Member

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, CA

Gary Robert Stanton (County Sheriff)
Dixon

Appt. Date	End Date
Mar 13 2008	

Stats. 2001, Ch. 818 (AB 978)

REPATRIATION OVERSIGHT COMMISSION

Authority: Health and Safety Code §8011, et seq.

Appointing Power: Governor - 6 *
Speaker of the Assembly - 2
Senate Committee on Rules - 2
(Health & Saf. Code §8012(a)(1-7).)

Number: 10

* The executive secretary of the commission shall be appointed by the Governor and shall be an ex officio nonvoting member of the commission. (Health & Saf. Code §8025(b).)

Qualifications: As to the Governor: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the central and southern areas of the state. (Health & Saf. Code §8025(a)(1).)

One voting member from nominations submitted by state agencies or state-funded universities and colleges. (Health & Saf. Code §8025(a)(4).)

One voting member from nominations submitted by the University of California. (Health & Saf. Code §8025(a)(5).)

One voting member from nominations submitted by the California Association of Museums. (Health & Saf. Code §8025(a)(6).)

One voting member of a nonfederally recognized tribe appointed by the Governor from nominations submitted by the Native American Heritage Commission. (Health & Saf. Code §8025(a)(7).)

As to the Speaker of the Assembly: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and southern areas of the state. (Health & Saf. Code §8025(a)(2).)

As to the Senate Committee on Rules: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and central areas of the state. (Health & Saf. Code §8025(a)(3).)

REPATRIATION OVERSIGHT COMMISSION
(continued)

Term: The term of any member of the commission shall be for three years, and each member shall serve no more than two consecutive terms. Staggered terms shall be established by the drawing of lots at the first meeting of the commission so that a simple majority of the members shall initially serve a three-year term, and the remainder initially a two-year term.
(Health & Saf. Code §8028(a).)

If a vacancy occurs, a replacement shall be named by the same constituency as the constituency that was represented by the member whose membership is being replaced. Replacements shall serve only for the remainder of the vacant member's term.
(Health & Saf. Code §8028(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the commission shall not receive a salary but shall be entitled to reimbursement for actual expenses incurred in the performance of their duties. (Health & Saf. Code §8027(a).)

Purpose: It is the intent of the Legislature to do all of the following:

Provide a seamless and consistent state policy to ensure that all California Indian human remains and cultural items be treated with dignity and respect. (Health & Saf. Code §8011(a).)

Apply the state's repatriation policy consistently with the provisions of the Native American Graves-Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.), which was enacted in 1990. (Health & Saf. Code §8011(b).)

Facilitate the implementation of the provisions of the federal Native American Graves Protection and Repatriation Act with respect to publicly funded agencies and museums in California. (Health & Saf. Code §8011(c).)

Encourage voluntary disclosure and return of remains and cultural items by an agency or museum. (Health & Saf. Code §8011(d).)

REPATRIATION OVERSIGHT COMMISSION

(continued)

Purpose:
(continued)

Provide a mechanism whereby lineal descendants and culturally affiliated California Indian tribes that file repatriation claims for human remains and cultural items under the Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) or under this chapter with California state agencies and museums may request assistance from the commission in ensuring that state agencies and museums are responding to those claims in a timely manner and in facilitating the resolution of disputes regarding those claims. (Health & Saf. Code §8011(e).)

Provide a mechanism whereby California tribes that are not federally recognized may file claims with agencies and museums for repatriation of human remains and cultural items. (Health & Saf. Code §8011(f).)

Duties:

The commission shall meet when necessary, and at least quarterly shall perform the duties specified in this section including, but not limited to, the following:

Order the repatriation of human remains and cultural items in accordance with this chapter. (Health & Saf. Code §8026(a).)

Establish mediation procedures and, upon application of the parties involved, mediate disputes between California tribes and museums and agencies relating to the disposition of human remains and cultural items. The commission shall have the power of subpoena for purposes of discovery and may impose civil penalties against any agency or museum that intentionally or willfully fails to comply with the provisions of this chapter. Members of the commission shall receive training in mediation for purposes of this subdivision. The commission may delegate its responsibility to mediate disputes to a certified mediator. (Health & Saf. Code §8026(b).)

Administer the budget of the commission. (Health & Saf. Code §8026(c).)

Establish and maintain a website for communication between tribes and museums and agencies. (Health & Saf. Code §8026(d).)

Upon the request of California tribes or museums and agencies, analyze and make decisions regarding providing financial assistance to aid in specific repatriation activities. (Health & Saf. Code §8026(e).)

REPATRIATION OVERSIGHT COMMISSION

(continued)

Duties:

(continued)

Accept grants or donations, real or in-kind, to carry out the purposes of this chapter. (Health & Saf. Code §8026(f).)

By making recommendations to the Legislature, assist California tribes in obtaining the dedication of appropriate state lands for the purposes of reinterment of human remains and cultural items. (Health & Saf. Code §8026(g).)

Request and utilize the advice and services of all federal, state, and local agencies as necessary in carrying out the purposes of this chapter. (Health & Saf. Code §8026(h).)

Prepare and submit to the Legislature an annual report detailing commission activities, disbursement of funds, and dispute resolutions relating to the repatriation activities under this chapter. (Health & Saf. Code §8026(i).)

Refer any known noncompliance with the federal Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) to the United States Attorney General and the Secretary of the Interior. (Health & Saf. Code §8026(j).)

Impose administrative civil penalties against any agency or museum that is determined by the commission to have violated any provision of this chapter. (Health & Saf. Code §8026(k).)

Establish those rules and regulations the commission determines to be necessary for the administration of this chapter. (Health & Saf. Code §8026(l).)

Miscellaneous:

The chairperson of the commission shall be elected by the members. (Health & Saf. Code §8027(b).)

MODEL COMMISSION

J. Doe, Member, Repatriation Oversight Commission, for the term prescribed by law.

Registry
Repatriation Oversight Commission (Native American)

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, CA

	Appt. Date	End Date
Robert Lawrence Bettinger (UC) Davis	Nov 4 2003	Jan 1 2004
Jennifer Anne Garey (Museum) San Clemente	Nov 4 2003	Jan 1 2004
Dorothy Jane Mathews (Non-Fed/NAHC) Apple Valley	Nov 4 2003	Jan 1 2005
Harry Paul Cuero Jr. (South Tribe) Campo	Nov 4 2003	Jan 1 2005
Sonny Hendricks (Central Tribe) Tuolumne	Nov 4 2003	Jan 1 2005
Leroy Joseph Elliott (State Agency) Boulevard	Nov 4 2003	Jan 1 2004

RESEARCH ADVISORY PANEL

<u>Authority:</u>	Health and Safety Code § 11480
<u>Appointing Power:</u>	Governor as to 1; Governor also annually designated private university and professional medical society represented on panel.
<u>Number:</u>	7
<u>Qualifications:</u>	<p>A representative of the State Department of Health;</p> <p>A representative of the California State Board of Pharmacy;</p> <p>A representative of the Attorney General;</p> <p>A representative of the University of California who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;</p> <p>A Representative of a private university in this state who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;</p> <p>A representative of a statewide professional medical society in this state who shall be engaged in the private practice of medicine and shall be experienced in treating controlled substance dependency; and</p> <p>A representative appointed by and serving at the pleasure of the Governor who shall have experience in drug abuse, cancer, or controlled substance research and who is either a registered nurse or other health professional.</p> <p>Governor shall annually designate the private university and the professional medical society represented on the panel. Members of the panel shall be appointed by the heads of the entities to be represented.</p>
<u>Term:</u>	Pleasure of the appointing power
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Actual and necessary expenses
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Research Advisory Panel (for the term) prescribed by law.

Registry

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Research Advisory Panel

Department of Justice
6000 State Building
San Francisco, CA 94102

Vacancy (Ementia/Registered Nurse)
Los Angeles

Appt. Date
Jul 29 1997

End Date

RESPIRATORY CARE BOARD

Authority: Bus. & Prof Code section 3710

Appointing Power: Governor - 3

Number: 9

Qualifications: Governor:
One physician and surgeon
One respiratory care practitioner
One public member

Speaker of the Assembly - Two respiratory care practitioners and
one public member

Senate Rule Committee – One physician and surgeon , one
respiratory care practitioner, and one public member

The public members shall be appointed from persons having the
following qualifications:

- (a) Be a citizen of the United States of America.
- (b) Be a resident of the State of California.
- (c) Shall not be an officer or faculty member of any college,
school, or institution engaged in respiratory therapy
education.
- (d) Shall not be certified by the board or of any board under
this division.
- (e) Shall have no pecuniary interests in the provision of
health care.

The respiratory care practitioner members shall be appointed from
persons having the following qualifications:

- (a) Be a citizen of the United States of America.
- (b) Be a resident of the State of California.
- (c) One respiratory care practitioner member shall be a
technical director of a respiratory care department or
respiratory care corporation.
- (d) One respiratory care practitioner shall be an officer or
faculty member of any college, school, or institution
engaged in respiratory therapy education.
- (e) Two respiratory care practitioners who are involved in
direct patient care.

RESPIRATORY CARE BOARD

(continued)

- (f) Have at least five years experience in respiratory care or respiratory therapy education, and have been actively engaged therein for at least three years immediately preceding appointment.
- (g) Subsequent to the first appointments to the committee, shall be certified as a respiratory care practitioner in the State of California.

The physician and surgeon members shall be appointed from persons having the following qualifications:

- (a) Be a citizen of the United States of America.
- (b) Be a resident of the State of California.
- (c) Be a licensed practicing physician and surgeon in the State of California.
- (d) Be knowledge in respiratory care.

Not more than two members of the examining committee shall be appointed from the full-time faculty of any university, college, or other educational institution.

Term:

The initial members shall be appointed as follows: one respiratory care practitioner and one public member for a term of one year; one respiratory care practitioner and one physician and surgeon for a term of two years; one respiratory care practitioner and one public member for a term of three years; and one physician and surgeon, one respiratory care practitioner, and one public member for four-year terms, expiring on the first day of June of each year, and vacancies shall be filled for the unexpired term.

The members first appointed shall determine by lot the terms to which they are appointed.

No member shall serve for more than two consecutive terms.

The appointing power shall have the authority to remove any member of the examining committee from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct.

Compensation:

\$100 per diem, and necessary expenses incurred in the performance of examining committee duties.

Bond:

No statutory requirement.

Oath:

Government Code section 1360-1363.

RESPIRATORY CARE BOARD

(continued)

Purpose:

To examine applicants for certification as respiratory care practitioners. To enforce and administer the provisions of Chapter 1344.

Miscellaneous:

The board may employ an executive officer exempt from civil service and, subject to the provisions of law relating to civil service, clerical assistants and, except as provided in Section 159.5, other employees as it may deem necessary to carry out its powers and duties.

Bus. & Prof Code section becomes inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2008, deletes or extends. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof Code section 3716.)

MODEL COMMISSION

J. Doe, Member, Respiratory Care Board (for the term) prescribed by law.

Registry

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Respiratory Care Board

444 North 3rd Street, Suite 270

Sacramento, CA 95814

	Appt. Date	End Date
Barbara Mary Stenson (Resp Care Pract) San Diego	May 12 2008	Jun 1 2011
Lupe Virginia Aguilera (Public) Oakdale	Dec 15 2008	Jun 1 2012
Scott J. Svonkin (Public) San Gabriel	Oct 1 2003	Jun 1 2007

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Authority: Resources Code § 32320,

Appointing Authority: Governor – 2, subject to confirmation by the Senate
The Secretary of the Natural Resources Agency
The Director of Finance
Contra Costa County Board of Supervisors
Sacramento County Board of Supervisors
San Joaquin County Board of Supervisors
Solano County Board of Supervisors
Yolo County Board of Supervisors
Speaker of the Assembly – 2
Senate Committee on Rules – 2

Ten liaison advisors who shall serve in an advisory, nonvoting capacity.

Number: 11 voting, 2 non-voting (PRC §32330(a).)

Qualifications: Governor – 2 public members (PRC §32330(a)(8).)

The Secretary of the Natural Resources Agency, or his or her designee (PRC §32330(a)(1).)

The Director of Finance, or his or her designee (PRC §32330(a)(2).)

One member of the board or a designee who is appointed by the Contra Costa County Board of Supervisors, who is a resident of that county (PRC §32330(a)(3).)

One member of the board or a designee who is appointed by the Sacramento County Board of Supervisors, who is a resident of that county (PRC §32330(a)(4).)

One member of the board or a designee who is appointed by the San Joaquin County Board of Supervisors, who is a resident of that county (PRC §32330(a)(5).)

One member of the board or a designee who is appointed by the Solano County Board of Supervisors, who is a resident of that county (PRC §32330(a)(6).)

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

(continued)

One member of the board or a designee who is appointed by the Yolo County Board of Supervisors, who is a resident of that county (PRC §32330(a)(7).)

Speaker of the Assembly – 1 public member
(PRC §32330(a)(9).)

Senate Committee on Rules – 1 public member
(PRC §32330(a)(9).)

2 Non-voting members shall consist of a Member of the Senate appointed by the Senate Committee on Rules, and a Member of the Assembly, appointed by the Speaker of the Assembly. The appointed Members of the Legislature shall represent a district that encompasses a portion of the Delta.
(PRC §32330(b).)

Ten liaison advisors who shall serve in an advisory, nonvoting capacity shall consist of all of the following (PRC §32330(c)):

:

1 representative of the US Fish and Wildlife Service, designated by the US Secretary of the Interior
(PRC §32330(c)(1).)

1 representative of the US National Marine Fisheries Services, designated by the US Secretary of the Interior
(PRC §32330(c)(2).)

1 representative of the US Bureau of Reclamation, designated by the US Secretary of the Interior
(PRC §32330(c)(3).)

1 representative of the US Army Corps of Engineers, designated by the Commanding Officer, US Army Corps of Engineers, South Pacific Division
(PRC §32330(c)(4).)

A designee of the San Francisco Bay Conservation and Development Commission for coordination purposes
(PRC §32330(c)(5).)

A designee of the State Coastal Conservancy for coordination purposes (PRC §32330(c)(6).)

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

(continued)

A designee of the Suisun Resource Conservation District for coordination purposes (PRC §32330(c)(7).)

A designee of the Central Valley Flood Protection Board
A designee of the Delta Protection Commission
(PRC §32330(c)(8).)

A designee of the Yolo Basin Foundation (PRC §32330(c)(9).)

A designee of the Delta Protection Commission
(PRC §32330(c)(10).)

Term:

The public members appointed by the Governor, Senate Committee on Rules, and the Speaker of the Assembly shall serve a term of 4 years with a 2-term limit. The locally appointed members and alternates shall serve at the pleasure of the appointing board of supervisors. The Members of the Senate and Assembly shall serve at the pleasure of the appointing body. Alternates may be appointed by the county boards of supervisors.

Annually, the voting members of the board shall elect from among the voting members a chairperson and a vice chairperson, and other officers as necessary. If the office of the chairperson or vice chairperson becomes vacant, a new chairperson or vice chairperson shall be elected by the voting members of the board to serve for the remainder of the term. The chairperson shall be selected from among the members specified in paragraphs (3) to (7), inclusive, of subdivision (a) of Section 32330.

Compensation:

Necessary expenses

Purpose:

The conservancy shall as a primary state agency to implement ecosystem restoration in the Delta. The conservancy shall support efforts that advance environmental protection and the economic well-being of Delta residents, including the following:

- 1) Protect and enhance habitat and habitat restoration
(PRC §32322(b)(1).)

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

(continued)

- 2) Protect and preserve Delta agriculture and working landscape (PRC §32322(b)(2).)
- 3) Provide increased opportunities for tourism and recreation in the Delta (PRC §32322(b)(3).)
- 4) Promote Delta legacy communities and economic vitality in the Delta, in coordination with the Delta Protection Commission (PRC §32322(b)(4).)
- 5) Increase the resilience of the Delta to the effects of natural disasters such as floods and earthquakes, in coordination with the Delta Protection Commission) (PRC §32322(b)(5).)
- 6) Protect and improve water quality (PRC §32322(b)(6).)
- 7) Assist the Delta regional economy through the operation of the conservancy's program (PRC §32322(b)(7).)
- 8) Identify priority projects and initiatives for which funding is needed (PRC §32322(b)(8).)
- 9) Protect, conserve, and restore the region's physical, agricultural, cultural, historical, and living resources (PRC §32322(b)(9).)
- 10) Assist local entities in the implementation of their habitat conservation plans (HCPs) and natural community conservation plans (NCCPs) (PRC §32322(b)(10).)
- 11) Facilitate take protection and safe harbor agreements under the federal Endangered Species Act of 1973 for adjacent landowners and local public agencies (PRC §32322(b)(11).)
- 12) Promote environmental education through grant funding (PRC §32322(b)(12).)

MODEL COMMISSION: J. Doe, Member, Sacramento-San Joaquin Delta Conservancy, for the term prescribed by law.

Registry

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Sacramento-San Joaquin Delta Conservancy, Member

	Appt. Date	End Date
Charlton Hall Bonham (Public)	May 14 2010	Feb 10 2014
Albany		
Michael Robert Eaton (Public)	May 14 2010	Feb 10 2014
Galt		

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*

(*The Executive Committee consists of three members. Information pertaining to the Executive Committee appears in bold type.)

Authority: Public Utilities Code § 170016

Appointing Power: **Governor - 1 (requires Senate confirmation)**
San Diego County Board of Supervisors - 1
Mayor of San Diego - 1

Number: 9 total; **3 members to comprise the Executive Committee**
(Pub. Util. Code § 170016(a).)

Qualifications: **As to the Governor: A member of the public who shall reside in the County of San Diego, but not within the City of San Diego.**
(Pub. Util. Code § 170016(b)(2).)

As to the San Diego County Board of Supervisors: A member of the public who is a resident of an unincorporated area of the county.
(Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego: A member of the public who shall be confirmed by a majority vote of the San Diego City Council.
(Pub. Util. Code § 170016(b)(3).)

The remaining six members of the board shall be as follows:

The Mayor of the City of San Diego, or a member of the city council designated by the mayor to be his or her alternate.
(Pub. Util. Code § 170016(c)(1).)

A member of the public appointed by the Mayor of the City of San Diego.
(Pub. Util. Code § 170016(c)(2).)

The mayor of the most populous city, as of the most recent decennial census, among the north area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of north area cities. (Pub. Util. Code § 170016(c)(3).)

If the member serving under Public Utilities Code section 170016(c)(3) is a mayor, then a member of the public selected by the mayors of the north area cities from one of those cities, excluding the most populous city.
(Pub. Util. Code § 170016(4)(A).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*

(continued)

Qualifications:

(continued)

If the person serving under Public Utilities Code section 170016(c)(3) is not a mayor, then the mayors of the north area cities shall select a mayor or council member of a north area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(4)(B).)

The mayor of the most populous city, as of the most recent decennial census, among the south area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of the south area cities. (Pub. Util. Code § 170016(c)(5).)

If the member serving under Public Utilities Code section 170016(c)(5) is a mayor, then a member of the public selected by the mayors of the south area cities from one of those cities, excluding the most populous city. (Pub. Util. Code § 170016(6)(A).)

If the person serving under Public Utilities Code section 170016(c)(5) is not a mayor, then the mayors of the south area cities shall select a mayor or council member of a south area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(6)(B).)

Term:

As to the Governor's appointment: This initial term for this member, upon confirmation of the Senate, shall be six years. (Pub. Util. Code § 170016(b)(2).)

As to the San Diego County Board of Supervisors' appointment: The initial term shall be two years. (Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego's appointment: The initial term for this member shall be four years. (Pub. Util. Code § 170016(b)(3).)

The initial term for the member appointed by the Mayor of the City of San Diego shall be two years. (Pub. Util. Code § 170016(c)(2).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the north area cities shall be two years. (Pub. Util. Code § 170016(c)(3).)

The initial term for the member referenced in Public Utilities Code section 170016 (4)(B) shall be four years. (Pub. Util. Code § 170016(4)(C).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the south area cities shall be for six years. (Pub. Util. Code § 170016(5).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*

(continued)

Term:

(continued)

The initial term for the member referenced in Public Utilities Code section 170016(c)(5) shall be four years. (Pub. Util. Code § 170016(6)(C).)

Members appointed to the first board shall be appointed on or before October 31, 2002, and shall be seated as the board on December 2, 2002. (Pub. Util. Code § 170016(e)(1).)

Any appointment not filled by the respective appointing authority on or before December 1, 2002, shall be filled by appointment by the Governor, consistent with the eligibility requirements of this section for that membership position. (Pub. Util. Code § 170016(e)(2).)

After the initial term, all terms shall be 4 years, except as otherwise required under Public Utilities Code section 170018(b).
(Pub. Util. Code § 170016(f)(1).)

The expiration date of the term of office shall be the first Monday in December in the year in which the term is to expire.
(Pub. Util. Code § 170016(f)(2).)

The appointing authority for a member whose term has expired shall appoint that member's successor for a full term of four years.
(Pub. Util. Code § 170018(a).)

The membership of any member serving on the board as a result of holding another public office shall terminate when the member ceases holding the other public office. (Pub. Util. Code § 170018(b).)

Any vacancy in the membership of the board shall be filled for the expired term by a person selected by appointing authority for that position.
(Pub. Util. Code § 170018(c).)

A member may be removed for cause and only by his or her appointing authority. (Pub. Util. Code § 170020.)

A member may be reappointed to additional terms.
(Pub. Util. Code § 170022.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Except for members of the executive committee, members shall be paid one hundred dollars (\$100) per regular, special, or committee meetings, for not more than four meeting per month. (Pub. Util. Code § 170024(a).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Compensation:
(continued)

Members of the executive committee shall receive a salary equal to the salary of superior court judge in the County of San Diego. (Pub. Util. Code § 170024(b).)

Members may be paid for direct out-of-pocket expenses.
(Pub. Util. Code § 170024(c).)

The board shall adopt a compensation and reimbursement policy within three months of being constituted. (Pub. Util. Code § 170024(d).)

Purpose:

Responsible for coordinating the airport planning of public agencies within the county. Shall adopt a comprehensive land use plan on or before June 30, 2005, after reviewing the existing comprehensive land use plan adopted pursuant to Public Utilities Code section 21675.
(Pub. Util. Code § 21670.3(a).)

Powers & Duties:

The executive committee shall appoint the following officers of the authority subject to confirmation of the board:

Executive Director. (Pub. Util. Code § 170026(a)(1).)

General Counsel. (Pub. Util. Code § 170026(a)(2).)

Auditor. (Pub. Util. Code § 170026(a)(3).)

The executive director shall appoint all other officers and employees. (Pub. Util. Code § 170026(b).)

The authority has perpetual succession and may adopt a seal and alter it at its pleasure. (Pub. Util. Code § 170030.)

The authority may sue and be sued in all actions and proceedings, in all courts and tribunals of competent jurisdiction.
(Pub. Util. Code § 170032.)

All the provisions of Public Utilities Code section 120242 are applicable to the authority, and the authority may exercise those provisions within its area of jurisdiction. (Pub. Util. Code § 170034.)

The authority may take by grant, purchase, devise, or lease or otherwise acquire and hold, real and personal property outside its area of jurisdiction in order to further its purposes. (Pub. Util. Code § 170038.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Powers & Duties:
(continued)

The authority may contract with any department or agency of the United States, with any state or local governmental agency or with any person upon those terms and conditions that the authority finds are in its best interests. (Pub. Util. Code § 170040.)

The board may act only by ordinance or resolution. A majority of the membership of the board shall constitute a quorum for the transaction of business. (Pub. Util. Code § 170042.)

Except as otherwise specifically provided to the contrary in this chapter, a recorded majority vote of the total membership of the board of directors is required on each action. (Pub. Util. Code § 170044.)

The authority shall maintain accounting records and shall report accounting transactions in accordance with generally accepted accounting principles as adopted by the Government Accounting Standards Board (GASB) of the Financial Accounting foundation for both public reporting purposes and for reporting activities to the Controller. (Pub. Util. Code § 170046.)

The authority shall have the exclusive responsibility within its area of its jurisdiction to study and plan any improvements, expansion, or enhancements that affect the regional airport system of San Diego County. (Pub. Util. Code § 170048(a).)

The authority may commission planning, engineering, economic, and other studies to provide information to the board for making decisions about the location, design, management, and other features of a future airport. (Pub. Util. Code § 170048(b).)

The San Diego Association of Governments, or its successor, shall include all airport systems plans and facilities selected by the authority in the regional transportation plan. (Pub. Util. Code § 170048(c).)

Not later than 60 days after the effective date of this chapter, the San Diego Association of Governments and the port shall transfer and assign to the authority all contracts in force for studying possible sites for an airport, public opinion or attitudes regarding and airport's location, and any other contracts related to the location and development of an airport in the County of San Diego. (Pub. Util. Code § 170048(d)(1).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*

(continued)

Powers & Duties:
(continued)

The contracts described in Public Utilities Code section 170048(d)(1) shall include, but need not be limited to, the contracts associated with the Joint Aviation Advisory Committee. (Pub. Util. Code § 170048(d)(2).)

The transfer of contracts required under this subdivision shall include the revenue from state or federal grants, local funds, and other sources of revenue committed to funding the contracts until their completion. (Pub. Util. Code § 170048(d)(3).)

The policy direction for the study described in Public Utilities Code section 170048(d) shall become the responsibility of the authority. The authority shall consider the concepts and ideas of the San Diego Association of Governments, the port, and other entities, both public and private. (Pub. Util. Code § 170048(e).)

The authority may continue the Joint Aviation Advisory Committee to assist in conducting the analyses for determining a site for a new airport. (Pub. Util. Code § 170048(f).)

The authority, the San Diego Association of Governments, local agencies, and the Department of Transportation shall cooperate to develop effective surface transportation access to new and existing airports. (Pub. Util. Code § 170048(g).)

The authority shall be the only agency, public or private, in the County of San Diego that is eligible to take ownership of airports owned by the United States government and are declared surplus or are otherwise made available to state or local governmental agencies. (Pub. Util. Code § 170050.)

The authority shall be responsible for developing all aspects of airport facilities that it operates, including, but not limited to, all of the following:

The location of terminals, hangers, aids to air navigation, parking lots and structures, and all other facilities and services necessary to serve passengers and other customers of the airport. (Pub. Util. Code § 170052(a).)

Street and highway access and egress with the objective of minimizing, to the extent practicable, traffic congestion on access routes in the vicinity of the airport. (Pub. Util. Code § 170052(b).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*

(continued)

Powers & Duties:
(continued)

Providing for public mass transportation access in cooperation and coordination with the responsible public transportation agency in whose jurisdiction the airport is located.
(Pub. Util. Code § 170052(c).)

Analyzing and developing intercity bus and passenger rail access to terminals in cooperation with an established agency or organization experienced in developing and operating that service, if the service or the technology proposed for implementation is demonstrated to be in regular, scheduled revenue service and is demonstrated to be a cost-effective investment when considering both direct and indirect benefits. If that service is proven feasible, the authority shall endeavor to maximize the convenience of its patrons by incorporating the service into the design of its terminals.
(Pub. Util. Code § 170052(d).)

The authority shall form an advisory committee to assist it in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego, including the airport activities and operations of the United States Department of Defense. In selecting members for the committee, the authority shall include persons knowledgeable about airport management, passenger and freight air transportation operations and economics, general aviation, the natural environment, regional economic development, business, including the technology sector of the economy. (Pub. Util. Code § 170054(a).)

To the extent feasible, the advisory committee shall include representatives from the Department of Transportation, local public transit authorities, local governments, the campuses of the University of California and the California State University in the region, the United States Department of Defense, and other groups and residents of San Diego County.
(Pub. Util. Code § 170054(b).)

When forming the advisory committee, the authority shall make its selections for membership from individuals representing all elements of the County of San Diego.
(Pub. Util. Code § 170054(c).)

The port shall transfer the title and ownership of the San Diego International Airport to the authority. (Pub. Util. Code § 170056.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Miscellaneous: **The initial chair shall be the person appointed to the board pursuant to Public Utilities Code section 170016(b)(2) [the Governor's appointment].** Thereafter, the executive committee shall appoint the chair, who shall serve for a two-year portion of his or her term as a board member, upon confirmation of the full board. A chair may be appointed to consecutive terms, subject to confirmation of the full board.
(Pub. Util. Code § 170016(d).)

MODEL COMMISSION J. Doe, Member, San Diego County Regional Airport Authority
Governing Board Executive Committee, for the term prescribed by
law.

Registry

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San Diego Co. Reg Airport Authority

3225 North Harbor Drive

San Diego, CA 92101

Paul Edward Robinson (Res of SD County)

San Diego

Appt. Date

May 7 2010

End Date

Jun 30 2011

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION

Authority: Government Code § 67150.2, et seq.

Appointing Power: Governor - 5

Number: 11

Qualifications: The Chair of the Joint Agency Negotiating Team on Consolidation, who shall also chair the commission.

The Chair of the Board of Directors of the San Diego Association of Governments, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the San Diego Metropolitan Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the North San Diego County Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the Board of Commissioners of the San Diego Unified Port District, unless that board, by majority vote, appoints another person from among that board's members.

The member of the legislative body authorized to govern the infrastructure financing district in the border development zone whose supervisorial district includes the San Ysidro and Otay Mesa border crossings.

Five persons who are residents of the San Diego region, appointed by the Governor. The Legislature encourages the Governor to appoint persons who are broadly representative of the diversity of the residents of the San Diego region.

Purpose: It is the intent of the Legislature that the commission have the task of developing a plan for the coordinated governance of regional agencies, and to submit that plan for adoption by the Legislature.

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION
(continued)

- Duties: On or before August 1, 2001, the commission shall submit to the Legislature both of the following:
- A plan and draft legislation for the consolidation of regional agencies within the San Diego region.
- A plan and draft legislation to improve coordination of regional agencies within the San Diego region.
- Term: This title shall remain in effect only until the effective date of the legislation implementing the commission's plan and on that date this title is repealed.
- Compensation: None stated in governing statute.
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Miscellaneous: Legislation implementing the commission's plan shall not become operative unless a ballot proposition containing that proposal is approved by a majority of the votes cast by the voters voting on that proposition at an election that shall be conducted by the County of San Diego in the San Diego region in either March 2002, or November 2002. The County of San Diego shall conduct that election in substantial compliance with the state laws pertaining to county referendum elections. If the proposition is approved by a majority of the votes cast at an election conducted in March 2002, the operative date of the legislation shall be July 1, 2002. If that proposition is approved by a majority of the votes cast at an election conducted in November 2002, the operative date of the legislation shall be January 1, 2003.
- All legislative committees, agencies, and offices shall cooperate with the commission in carrying out its purposes.
- A majority of the commission shall constitute a quorum for the transaction of business.
- A recorded vote of a majority of the total membership of the commission is required for any action, including, but not limited to, the selection of staff and other support services.

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION

(continued)

Miscellaneous:

(continued)

Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Chapter 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2).

The commission is subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)). The commission is a state agency, as defined in Section 82049.

No member of the commission, for a period of one year after leaving office, shall, for compensation, act as agent or attorney for, or otherwise represent, any other person by making any formal or informal appearance, or by making any oral or written communication, before the commission, any committee or subcommittee thereof, any present member of the commission, or any officer or employee thereof, if the appearance or communication is made for the purpose of influencing the commission's action.

MODEL COMMISSION

J. Doe, Member, San Diego Regional Government Efficiency Commission, for the term prescribed by law.

Stats. 2002, Ch. 574 (AB 2156); Stats. 2007, Ch. 646 (SB 419); Stats. 2008, Ch. 406 (SB 1428).

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

Authority: Public Resources Code, section 32630, et seq.

Appointing Power: Governor: 3;
Senate Committee on Rules: 1; and
Speaker of the Assembly: 1.

Number: Thirteen. (11 voting members and 2 nonvoting members.)

Qualifications: The voting members of the board shall consist of the following:

The Secretary of the Resources Agency, or his or her designee;

The Director of Finance, or his or her designee;

The Director of Parks and Recreation, or his or her designee;

Five members of the public at large, three of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly.

The Mayor of San Diego, or his or her designee;

One member of the City Council of San Diego, elected by a majority of the membership of the council; and

One member of the Board of Supervisors of the County of San Diego, whose district includes the preponderance of the San Diego River watershed. (Pub. Resources Code, § 32634(b)(1-7).)

The two nonvoting members shall consist of the following:

The Executive Director of the Wildlife Conservation Board, or his or her designee.

A representative selected by the San Diego Regional Water Quality Control Board. (Pub. Resources Code, § 32634(c)(1)(2).)

No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership. Upon the occurrence of those events, the person's membership on the governing board shall automatically terminate.
(Pub. Resources Code, § 32634(e).)

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

(continued)

- Term: Appointments shall be for four-year terms.
(Pub. Resources Code, § 32634(d).)
- Bond: No statutory requirement.
- Oath: Government Code, sections 1360 – 1363.
- Compensation: The members of the conservancy that are not full-time public employees may be compensated for attendance at regular meetings of the conservancy at the rate of one-hundred dollars (\$100) per regular meeting, not to exceed twelve regular meetings a year. All members of the conservancy may be reimbursed the actual amount of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office. (Pub. Resources Code, § 32635.)
- Purpose: To acquire and direct the management of specified public lands in the San Diego River area, and to provide recreational opportunities, open space, wildlife habitat and species restoration and protection, and protection and restoration of historical and cultural resources.
- Miscellaneous: The governing board shall elect from its own members a chairperson and vice chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term. (Pub. Resources Code, § 32636.)
- This division shall remain in effect only until January 1, 2020, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2020, deletes or extends that date.
(Pub. Resources Code § 32661(b).)
- Model Commission: J. Doe, Member, San Diego River Conservancy Governing Board, for the term prescribed by law.

Registry
San Diego River Conservancy Govn Bd

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	Appt. Date	End Date
Ann Miller Haddad (Public) San Diego	Oct 8 2010	Jan 1 2014
Andrew Louis Poat (Public) San Diego	Oct 8 2010	Jan 1 2014
Benjamin Gardner Clay (Public) San Diego	Oct 8 2010	Jan 1 2013

Stats. of 1999, Ch. 1011 (SB 428); Stats. of 2007, Ch. 734 (SB 976);
Stats. of 2008, Ch. 387 (SB 1093).

SAN FRANCISCO BAY AREA WATER EMERGENCY
TRANSPORTATION AUTHORITY

<u>Authority:</u>	Government Code, section 66540.1, et seq.
<u>Appointing Power:</u>	Governor: 3, subject to Senate confirmation; Senate Committee on Rules: 1; and Speaker of the Assembly: 1.
<u>Number:</u>	Five.
<u>Qualifications:</u>	<p>Each member of the board shall be a resident of a county in the bay area region. (Gov. Code, § 66540.12 (b).)</p> <p>Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority. (Gov. Code, § 66540.12 (c).)</p>
<u>Term:</u>	<p>The term of a member of the board shall be six years. (Gov. Code, § 66540.12(e).)</p> <p>Vacancies shall be immediately filled by the appointing power for the unexpired portion of the terms in which they occur. (Gov. Code, § 66540.1(f).)</p> <p>A member may be reappointed to serve additional terms. (Gov. Code, § 66540.13.)</p>
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, sections 1360 – 1363.
<u>Compensation:</u>	The board members shall serve without compensation, but shall receive reimbursement for actual and necessary expenses incurred in connection with the performance of their duties. However, in lieu of this reimbursement for attendance at board meetings, each member of the board may receive a per diem on one-hundred dollars (\$100), but not to exceed a combined total of five meetings in any one calendar month, plus reasonable expenses as may be authorized by the board. The authority shall pay all costs pursuant to this section. (Gov. Code, § 66540.15.)

SAN FRANCISCO BAY AREA WATER EMERGENCY
TRANSPORTATION AUTHORITY
(continued)

Purpose: To provide for a unified, comprehensive institutional structure for the ownership and governance of a water transportation system that shall provide comprehensive water transportation and emergency coordination services for the bay area region. (Gov. Code, § 66540.2.)

Miscellaneous: The Governor shall designate one member as the chair of the board and one member as the vice chair of the board. (Gov. Code, § 66540.12 (d).)

The board chair shall do all of the following: appoint board members to committees and serve as an ex officio member of all committees, propose the annual budget for the authority, sign all orders issued by the board and contracts and grant documents as approved by the board, represent the authority at all proceedings. The chair may appoint individuals to represent the board on other boards or commissions, subject to ratification by the board. Appointees serve at the pleasure of the board and those appointments will be subject to review by the board at least once every two years. (Gov. Code, § 66540.18.)

Model Commission: J. Doe, Member, San Francisco Bay Area Water Transit Authority, for the term prescribed by law.

Registry
San Francisco Bay Area Water Emerg Transp Authority

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	Appt. Date	End Date
Gerald Eugene Bellows (Resident) Berkeley	Mar 20 2008	Jan 1 2014
Anthony John Intintoli Jr. (Resident/Vice-Chair) Vallejo	Mar 20 2008	Jan 1 2014
Charlene Haught Johnson (Resident/Chair) Colma	Mar 20 2008	Jan 1 2014

Stats. 1999, Ch. 789 (SB 216); Stats. 2000, Ch. 711 (SB 203);
Stats. 2006, Ch. 294 (SB 1843)

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD**

Authority: Public Resources Code §§ 32602 et seq.

Appointing Power: Governor - 3
San Gabriel Valley Council of Governments Bd. of Directors - 1
Senate Committee on Rules - 1
Gateway Cities Council of Governments Bd. of Directors - 1
Speaker of the Assembly - 1
Orange County Div. Of League of California Cities - 1
San Gabriel Valley Water Association Bd. of Directors - 1
Central Basin Water Association Bd. of Directors - 1

Number: 20 Total - 13 voting and 7 nonvoting
(Pub. Resources Code, §32605.)

Qualifications: The thirteen voting members of the board shall consist of all the following:

Governor: One member of the Board of Supervisors of the County of Los Angeles, or his or her designee, who represents the area or a portion thereof contained within the territory of the conservancy.
(Pub. Resources Code, §32605(a)(1).)

Two members of the board of directors of the San Gabriel Valley Council of governments, one of whom shall be a mayor or city council member of a city bordering along the San Gabriel River, and one of whom shall be a mayor or city council member of a city bordering the San Gabriel Mountains area. One member shall be appointed by a majority of the membership of that board of directors, and one member shall be appointed by the **Senate Committee on Rules** from a list of two or more potential members submitted by the board of directors.
(Pub. Resources Code, §32605(a)(2).)

Two members of the board of directors of the Gateway Cities Council of Governments, one of whom shall be the mayor of the City of Long Beach or a city council member of the City of Long Beach appointed by the mayor, and one of whom shall be appointed by the Speaker of the Assembly from a list of two or more potential members submitted to the executive committee of the board of directors of the Gateway Cities Council of Governments. The executive committee shall submit lists of potential members to the **Speaker of the Assembly** until an acceptable member is appointed. (Pub. Resources Code, §32605(a)(3).)

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD**

(continued)

Qualifications:
(continued)

Two members of the Orange County Division of the League of California Cities, both of whom shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof. One member shall be appointed by a majority of the membership of the city selection committee of Orange County, and one member shall be appointed by the **Governor** from a list of two or more potential members submitted by the city selection committee. (Pub. Resources Code, §32605(a)(4).)

One member shall be a representative of a member of the San Gabriel Valley Water Association appointed by a majority of the membership of the board of directors of the San Gabriel Valley Water Association. (Pub. Resources Code, §32605(a)(5).)

One member shall be a representative of the Central Basin Water Association appointed by a majority of the membership of the board of directors of the Central Basin Water Association. (Pub. Resources Code, §32605(a)(6).)

One member shall be a resident of Los Angeles County appointed by the **Governor** from a list of potential members submitted by local, state, and national environmental organizations that operate within the County of Los Angeles and within the territory of the conservancy and that have participated in planning for river restoration or open space, or both, or river preservation. (Pub. Resources Code, §32605(a)(7).)

The Secretary of the Resources Agency, or his or her designee. (Pub. Resources Code, §32605(a)(8).)

The Secretary for Environmental Protection, or his or her designee. (Pub. Resources Code, §32605(a)(9).)

The Director of Finance, or his or her designee. (Pub. Resources Code, §32605(a)(10).)

The seven ex officio, nonvoting members shall consist of the following officers or an employee of each agency designated annually by that officer to represent the office or agency:

The District Engineer of the United States Army Corps of Engineers. (Pub. Resources Code, §32605(b)(1).)

The Regional Forester for the Pacific Southwest Region of the United States Forest. (Pub. Resources Code, §32605(b)(2).)

The Director of the Los Angeles County Department of Public Works. (Pub. Resources Code, §32605(b)(3).)

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD**

(continued)

Qualifications:
(continued)

The Director of the Orange County Public Facility and Resource Department. (Pub. Resources Code, §32605(b)(4).)

A member of the San Gabriel River Watermaster, appointed by a majority of the members of the San Gabriel River Watermaster.
(Pub. Resources Code, §32605(b)(5).)

The Director of Parks and Recreation.
(Pub. Resources Code, §32605(b)(6).)

The Executive Officer of the Wildlife Conservation Board.
(Pub. Resources Code, §32605(b)(7).)

Term:

Except as provided in Public Resources Code section 32606 (c), the term of each voting member of the board shall be two years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority.
(Pub. Resources Code, §32606(a).)

Notwithstanding Public Resources Code section 32606 (a), no person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of the member appointed pursuant to paragraph (5) or (6) of subdivision (a) of Public Resources Code section 32605, ceases to represent a member of the association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. Except as provided in subdivision (c), of Public Resources Code section 32606, the position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.
(Pub. Resources Code, §32606(b).)

The term of each of the members appointed pursuant to paragraphs (2) and (3) of subdivision (a) of Section 32605 shall be two years, or until the member's successor is appointed, whichever is longer.
(Pub. Resources Code, §32606(c).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the board who are not full-time public employees shall be compensated at a rate not to exceed seventy-five dollars per regular meeting, not to exceed 12 regular meetings per year, and the actual and necessary expenses incurred in the performance of their duties. Any member may waive compensation. (Pub. Resources Code, §32608.)

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD**
(continued)

Purpose:

To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory.
(Pub. Resources Code, §32602(a).)

To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property. (Pub. Resources Code, §32602(b).)

To acquire open-space lands within the territory of the conservancy.
(Pub. Resources Code, §32602(c).)

To provide for the public's enjoyment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds.
(Pub. Resources Code, §32602(d).)

Miscellaneous:

The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. The terms of those offices shall be determined by the board. (Pub. Resources Code, §32607(a).)

The conservancy may employ an executive officer and other necessary staff to perform functions that cannot be provided by the existing personnel, by others on a contract basis, or by volunteers, and may enter into contracts for services requiring knowledge, experience, and ability not possessed by the conservancy staff. All those contracts shall be approved by the board. (Pub. Resources Code, §32607(b).)

A quorum shall consist of a majority of the voting members of the board. All meetings of the board shall be held in accordance with the Bagley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code.)
(Pub. Resources Code, §32609(a).)

Any action of the board affecting any matter shall be taken by a majority vote of the membership of the board, a quorum being present.
(Pub. Resources Code, §32607(b).)

MODEL COMMISSION

J. Doe, Member, San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy Board, for the term prescribed by law.

Registry

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San Gabriel and Lower LA Rivers & Mntns Conserv Govn Bd

1416 Ninth Street, Suite 1311

Sacramento, CA 95814

	Appt. Date	End Date
Gordon Arthur Shanks (City/Orange Co) Seal Beach	Nov 20 2008	Nov 20 2010
Gloria Molina (Suprv/LA County) Los Angeles	Apr 11 2003	Apr 11 2005
Frank Anthony Colonna (Environmental Rep) Long Beach	Jun 26 2007	Jun 26 2009

SAN JOAQUIN RIVER CONSERVANCY

Authority: Public Resources Code § 32510 et seq.

Appointing Power: Governor -3
Fresno County Board of Supervisors - 1
Mayor of the City of Fresno - 1
Madera County Board of Supervisors - 1
Mayor of the City of Madera - 1

Number: 15 (Pub. Resources Code § 32515 (b).)

Qualifications: As to the Governor: Except as provided in Public Resources Code section 32515 (5)(C), one resident of Fresno County appointed by the Governor from a list of candidates provided by the Board of Supervisors of Fresno County. The board of supervisors shall develop its list from a list submitted by environmental organizations within that county. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(A).)

Except as provided in Public Resources Code section 32515 (5)(C), one resident of Madera County appointed by the Governor from a list of property owners of San Joaquin River bottom in that county submitted by the Board of Supervisors of Madera County. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(B).)

Fresno County and Madera County shall rotate appointment qualifications pursuant to this paragraph so that each alternative time the Board of Supervisors of Madera County shall submit a list of candidates to the Governor derived from a list submitted by environmental organizations within that county and the Board of Supervisors of Fresno County shall submit a list of candidates to the Governor of property owners of San Joaquin River bottom in that county. (Pub. Resources Code § 32515 (b)(5)(C).)

One resident of the City of Fresno appointed by the Governor from a list submitted by the Fresno City Council. The City council may establish criteria for that appointment. (Pub. Resources Code § 32515 (b)(6).)

SAN JOAQUIN RIVER CONSERVANCY

(continued)

Qualifications: (continued)

As to the Fresno County Board of Supervisors: One member of the Board of Supervisors of Fresno County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Fresno County may appoint an alternate member from that board. (Pub. Resources Code § 32515 (b)(1).)

As to the Mayor of the City of Fresno: The Mayor or a member of the Fresno City Council designated by the Mayor of the City of Fresno. The Mayor of the City of Fresno may designate an alternate member from the Fresno City Council. (Pub. Resources Code § 32515 (b)(2).)

As to the Madera County Board of Supervisors: One member of the Board of Supervisors of Madera County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Madera County may appoint an alternate from that board. (Pub. Resources Code § 32515 (b)(3).)

As to the Mayor of the City of Madera: The Mayor or a member of the Madera City Council designated by the Mayor of the City of Madera. The Mayor of the City of Madera may designated an alternate member from the Madera City Council. (Pub. Resources Code § 32515 (b)(4).)

The Executive Director of the Wildlife Conservation Board or a member of his or her staff designated by the executive director. (Pub. Resources Code § 32515 (b)(7).)

The Secretary of Resources or a member of his or her staff designated by the secretary. (Pub. Resources Code § 32515 (b)(8).)

The Director of Fish and Game or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(9).)

The Director of Parks and Recreation or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(10).)

The Director of Finance or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(11).)

The Executive Officer of the State Lands Commission or a member of his or her staff designated by the executive officer. (Pub. Resources Code § 32515 (b)(12).)

SAN JOAQUIN RIVER CONSERVANCY

(continued)

Qualifications:
(continued)

The Chairperson of the Board of Directors of the Fresno Metropolitan Flood Control District, or his or her designee.
(Pub. Resources Code § 32515 (b)(13).)

The Chairperson of the Board of Directors of the Madera Irrigation District, or his or her designee. (Pub. Resources Code § 32515 (b)(14).)

Term:

The voting members of the board shall serve for four-year terms. Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency. (Pub. Resources Code § 32517.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members who are not elected or appointed officials shall receive compensation in an amount set by the board, not to exceed seventy-five dollars (\$75) for each day, or portion thereof, and not to exceed four hundred fifty dollars (\$450) in any year, while attending meetings of the board, or engaged upon official business of the board. All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member may waive compensation. (Pub. Resources Code § 32518.)

Purpose:

To acquire and manage public lands within the San Joaquin River Parkway. The conservancy shall acquire and manage these lands in the parkway to provide a harmonious combination of low-impact recreational and educational uses and wildlife protection through the preservation of the San Joaquin River, existing publicly owned lands, the wildlife corridor, and natural reserves. (Pub. Resources Code § 32510.)

Responsibilities:

The conservancy shall be responsible for operation and maintenance of the parkway. The conservancy shall close to the public any lands or facilities which it is unable to maintain in a clean and a safe manner and to adequately protect the wildlife and rights of adjacent property owners from the public, including areas downstream from the Highway 99 crossing affected by the use of the parkway. (Pub. Resources Code § 32511.)

The conservancy shall coordinate the activities of state and local agencies and private entities interested in the San Joaquin River and its resources. State and local agencies shall retain title to any land owned within the boundaries of the parkway. Local agencies may enter into an agreement to

SAN JOAQUIN RIVER CONSERVANCY

(continued)

Responsibilities:

(continued)

transfer responsibility for the management of the land to the conservancy. Where there is no state or local public agency with operating and management responsibility, the conservancy shall exercise that responsibility. All zoning or land use regulations shall remain the exclusive authority of the member agencies. (Pub. Resources Code § 32514.)

Miscellaneous:

A quorum shall constitute a majority of the voting members of the board. Meetings of the governing board shall be subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of the Part 1 of Division 2 of Title 5 of the Government Code). (Pub. Resources Code § 32516.)

The office of chairperson of the board shall rotate every two years among the Mayor or designated council member of the City of Fresno, the member of the Board of supervisors of Madera County, and the member of the Board of Supervisors of Fresno County. (Pub. Resources Code § 32519.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent, and defend and indemnify the member agencies for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code § 32520.)

MODEL COMMISSION

J. Doe, Member, San Joaquin River Conservancy, for the term prescribed by law.

Registry

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San Joaquin River Conservancy Govn Bd

5469 East Olive

Fresno, CA 93727

	Appt. Date	End Date
Ralph Waterhouse (Fresno/Madera/Resident Envir Org) Fresno	Jan 19 2010	Jan 1 2013
William Ernest Wattenbarger (Madera/Fresno Property Owner) Madera	Jan 19 2010	Jan 1 2013
Bryn Allison Forhan (Fresno City Resident) Fresno	Jan 19 2010	Jan 1 2013

Stats. 2007, Ch. 728 (SB 719); Stats. 2008, Ch. 622 (SB 1548).

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT BOARD

Authority: Health and Safety Code, section 40600 et seq.

Appointing Power: Governor: 2, with the advice and consent of the Senate;
Fresno County Board of Supervisors: 1;
Kern County Board of Supervisors: 1;
Kings County Board of Supervisors: 1;
Madera County Board of Supervisors: 1;
Merced County Board of Supervisors: 1;
San Joaquin County Board of Supervisors: 1;
Stanislaus County Board of Supervisors: 1;
Tulare County Board of Supervisors: 1; and
City Councils within the District: 5.

Number: Fifteen. (Health and Safety Code, § 40600(c).)

Qualifications: As to the Governor: One public member who is a physician, actively practicing within the district, whose daily practice or research specialty lies in the health effects of air pollution on vulnerable populations. (Health and Safety Code, § 40600(c)(4)(A).)

One public member who has medical or scientific expertise in the health effects of air pollution. (Health and Safety Code, § 40600(c)(4)(B).)

As to the City Councils: There shall not be more than one city council member selected from one county. Of the five city council members appointed pursuant to this paragraph, three shall be from a city having a population of less than 100,000, with one member selected from the northern region, one from the central region, and one from the southern region of the district. The other two city council members appointed pursuant to this paragraph shall be from a city having a population of 100,000 or more, with each member selected from different regions of the district. (Health and Safety Code, § 40600(c)(2).)

Each member shall be appointed on the basis of his or her demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems of the San Joaquin Valley Air Basin. (Health and Safety Code, § 40600(d).)

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT BOARD

(continued)

Qualifications:

(continued)

Each member shall be appointed on the basis of his or her ability to attend substantially all meetings of the district board, to discharge all duties and responsibilities of a member of the district board on a regular basis, and to participate actively in the affairs of the district. (Health and Safety Code, § 40600(e).)

All members shall be residents of the district. (Health and Safety Code, § 40600(f).)

Term:

The terms of office for members appointed pursuant to paragraph (2) after April 1, 2007, shall be three years. (Health and Safety Code, § (c)(3).)

The terms of office for the members initially appointed pursuant to subparagraphs (A) and (B) of paragraph (4) shall be as follows: (A) For the member appointed pursuant to subparagraph (A) of paragraph (4), the term shall be four years. (B) For the member appointed pursuant to subparagraph (B) of paragraph (4), the term shall be two years. (Health and Safety Code, § (c)(5)(A, B).)

After the initial term of appointment, the terms of office for the members appointed pursuant to subparagraphs (A) and (B) of paragraph (4) shall be four years. (Health and Safety Code, § (c)(6).)

Bond:

No statutory requirement.

Oath:

Government Code, sections 1360 – 1363.

Compensation:

Not specified in statute.

Purpose:

The unified district shall enforce all permits issued by the unified district and all permits issued by the individual county districts prior to formation of the unified district. The unified district shall review, revise, adopt, and implement any air pollution control plans required within the San Joaquin Valley Air Basin by state and federal law. (Health and Safety Code § 40600 (b).)

Miscellaneous:

A member shall not designate an alternate for any purpose or otherwise be represented by another person in his or her capacity as a member of the district board. (Health and Safety Code § 40600 (e).)

Model Commission:

J. Doe, Member, San Joaquin Valley Unified Air Pollution Control District Board, for the term prescribed by law.

Registry
San Joaquin Valley Unified APCD

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	Appt. Date	End Date
John Gregory Telles M.D. (Physician) Fresno	Apr 15 2008	Jan 1 2012
Henry Jay Forman Ph.D. (Med/Sci Exp) Fresno	Mar 1 2010	Jan 1 2014

Index "S"
Stats. 1979, Ch. 1087
Stats. 1984, Ch. 1549
Stats. 1985
Stats. 1992, Ch. 1304

SANTA MONICA MOUNTAINS CONSERVANCY

<u>Authority:</u>	Public Resources Code § 33200 et seq.
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	8 voting members, 2 nonvoting members
<u>Qualifications:</u>	Resident of either Los Angeles or Ventura County, one of three public members must reside within San Fernando statistical area. SR - 1 public; Speaker - 1 public. Public member's seat becomes vacant upon change of residence to county other than Los Angeles or Ventura.
<u>Term:</u>	Pleasure of Governor
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per day for attendance at regular meetings of the conservancy, plus actual and necessary expenses, including travel expenses.
<u>Miscellaneous:</u>	Exists within State Resources Agency. Commencing July 1, 1995. No General Fund appropriation for support of conservancy.
<u>Purpose:</u>	Prepare and adopt a coordinated trail development plan and recreational access program for Rim of the Valley Trail Corridor. Annually submit to Governor, a two-part report covering condition of the fund projects which have been funded, projects which are being considered and a review of state and local government actions taken to implement the conservancy plan.

MODEL COMMISSION

J. Doe, member, Santa Monica Mountains Conservancy (for the term) prescribed by law.

Registry

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Santa Monica Mountains Conservancy

5750 Ramirez Canyon Road
Malibu, CA 90265

James Harold Berkus (public)
Santa Monica

Appt. Date	End Date
Nov 10 2005	

Index "S"
Stats. 1979, Ch. 1087
Stats. 1985, Ch. 1048
Stats. 1988, Ch. 414
Stats. 1990, Ch. 613
Stats. 1991, Ch. 275
Stats. 1993, Ch. 254

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

Authority: Public Resources Code § 33200, et seq.

Appointing Power: Governor as to 2; Senate Committee on Rules as to 2; Speaker of the Assembly as to 2

Number: 15

Qualifications: Six representatives of local governments from jurisdictions including the Santa Monica Mountains, one of whom shall be appointed by the Mayor of the City of Los Angeles, one of whom shall be appointed by the Board of Supervisors of the County of Los Angeles, one of whom shall be appointed by the City Council of the City of Thousand Oaks, one of whom shall be appointed by the Board of Supervisors of the County of Ventura, one of whom shall be jointly appointed by the City Councils of the Cities of Agoura Hills and Westlake Village, and one of whom shall be jointly appointed by the City Councils of the Cities of Malibu and Calabasas.

Six public members, two of whom shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and two of whom shall be appointed by the Speaker of the Assembly

One representative of the Rancho Simi Recreation and Park District, to be appointed by the district board of directors

One representative of the Pleasant Valley Recreation and Park District, to be appointed by the district board of directors

One representative of the City of Santa Clarita, to be appointed by the city council

One representative of the City of Moorpark, to be appointed by the city council

The appointing powers shall make every effort to ensure that the ethnic and racial composition of the advisory committee reflects the racial and ethnic composition of the population of the state

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

(cont'd)

<u>Term:</u>	Statute is repealed 1/1/96, unless later enacted statute deletes or extends such date prior to 1/1/96. Operation of act extended to 7/1/95.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	The members of the advisory committee shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of duties.
<u>Miscellaneous:</u>	The appointments to the advisory committee shall be made within 30 days of the first meeting of the conservancy.
<u>Purpose:</u>	Propose and review projects for conservancy action and report to the conservancy regarding the conformity of the projects with the plan. Review proposed amendments to the plan. Provide opportunities for public participation.

MODEL COMMISSION

J. Doe, Member, Santa Monica Mountains Conservancy Advisory Committee (for the term) prescribed by law.

Registry

196A

Santa Monica Mountains Conservancy Advisory Committee

5750 Ramirez Canyon Road
Malibu, CA 90265

	Appt. Date	End Date
Nancy Stephens (public) Los Angeles	Mar 9 2006	
Wendy-Sue Rosen (public) Los Angeles	Mar 9 2006	

SCHOLARSHARE INVESTMENT BOARD

Authority: Education Code § 69984

Appointing Power: Governor - 2
Senate Committee on Rules -1
Speaker of the Assembly - 1

Number: 7

Qualifications: Treasurer.
Director of Finance.
Secretary of Education.

As to the Governor's appointments: 1 member of the Student Aid Commission; 1 member of the public.

As to the Senate Committee on Rules appointment: a representative from a California public institution of higher education.

As to the Speaker of the Assembly appointment: a representative from a California independent college or university or a state-approved college, university, or vocational/technical school.

Term: Not stated.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not stated.

Purpose: As trustee of the Golden State Scholarshare Trust, the Board shall have the power and authority to carry out the duties and obligations of the Trust as may be reasonably necessary for the effectuation of the purposes, objectives and provisions of the Trust, as set forth in Education Code section 69982.

Miscellaneous: Treasurer shall serve as chair of the Board.

The Board shall appoint an administrator of the program who shall serve at the pleasure of the Board.

SCHOLARSHARE INVESTMENT BOARD
(continued)

Miscellaneous:
(continued)

The Board shall annually prepare and adopt a written statement of investment policy. The Board shall consider the statement of investment policy and any changes in the investment policy at a public hearing. The Board shall approve the investment management entity or entities consistent with Government Code section 69984 subparagraph (C).

Not later than 30 days after the close of each month there shall be placed on file for public inspection during business hours a report with respect to investments made pursuant to this section and a report of deposits in financial institutions.

MODEL COMMISSION

J. Doe, Member, Scholarshare Investment Board, for the term prescribed by law.

Registry
Scholarshare Investment Board
915 Capitol Mall
Sacramento, CA 95814

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	Appt. Date	End Date
Lawrence Hershman (SAC)	Jan 12 2010	
Greenbrea		
Antoinette Michelle Chandler (Public)	Sep 21 2006	
Oakland		

California Science Center
~~SCIENCE AND INDUSTRY, CALIFORNIA MUSEUM OF~~
BOARD OF DIRECTORS

Authority:

Food & Ag Code Secs 3851-3968

All that portion of Los Angeles County not included in Agricultural District Number 48, Agricultural District Number 50, and Agricultural District Number 51

Appointing Power:

Number:

9

Qualifications:

Term:

4 years

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Necessary expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Board of Directors, California ~~Museum of Science and Industry~~ Center (for the term) prescribed by law. 1

Registry

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Science Center, CA, Board of Directors

700 State Drive
Exposition Park
Los Angeles, CA 90037

	Appt. Date	End Date
Joel L. Strom D.D.S., M.S. (Public) Los Angeles	Jul 7 2006	Jan 15 2010
Fabian Renee Wesson (Public) Los Angeles	Mar 1 2006	Jan 15 2010
Anthony Tyler Williams (Public) Beverly Hills	Mar 30 2006	Jan 15 2010
Daniel David Provencio (Public) Santa Clarita	Dec 17 2009	Jan 15 2012
Edna Vernelle Anderson-Owens (Public) Burbank	Dec 17 2009	Jan 15 2011
Irene M. Romero-Rhine (Public) Venice	Jan 4 2010	Jan 15 2013
Robert Lewis Stein (Public) Los Angeles	Dec 17 2009	Jan 15 2013
William J. Chadwick (Public) Malibu	Aug 20 2007	Jan 15 2011
Dale Evan Bonner (Public) Los Angeles	Jul 27 2004	Jan 15 2008

SCIENTIFIC GUIDANCE PANEL

Authority: Health and Safety Code, § 105448 et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

The appointments shall be made after soliciting recommendations of the Office of the President of the University of California.
(Health & Saf. Code, § 105448 (b).)

Number: Nine.

Qualifications: Expertise shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a speciality in breastfeeding, and toxicology.
(Health & Saf. Code, § 105448 (a).)

Term: All members shall be appointed to the panel by September 1, 2007.
Members shall be appointed for three-year terms, except that, with respect to the initial appointees each appointing power shall appoint one member for a one-year term and one member for a two-year term. Members may be reappointed for additional terms without limitation.
(Health & Saf. Code, § 105448 (c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members of the panel shall be reimbursed for travel and other necessary expenses incurred in the performance of their duties under this chapter, but shall not receive a salary or compensation.
(Health & Saf. Code, § 105448 (f).)

Purpose: The panel shall provide scientific peer review and make recommendations regarding the design and implementation of the program, including specific recommendations for chemicals that are priorities for biomonitoring in California, as specified in subdivisions (b) and (c), with the program retaining final decisionmaking authority.
(Health & Saf. Code, § 105449 (a).)

SCIENTIFIC GUIDANCE PANEL

(continued)

Duties: The panel shall meet as often as it deems necessary, with consideration of available resources, but not less than three times per year. The office shall be responsible for staffing and administration of the panel.
(Health & Saf. Code, § 105448 (d).)

Miscellaneous: The panel meetings shall be open to the public and be subject to the Bagley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code).
(Health & Saf. Code, § 105448 (e).)

MODEL COMMISSION

J. Doe, Member, Scientific Guidance Panel, for the term prescribed by law.

Registry
Scientific Guidance Panel

198A

, CA

	Appt. Date	End Date
Vacancy (Moreno/public) Fresno	Aug 30 2007	Aug 30 2010
Benjamin Dwight Culver M.D. (public) Newport Beach	Aug 30 2007	Aug 30 2008
Ulrike Luderer M.D., Ph.D. (public) Irvine	Aug 30 2007	Aug 30 2009
Myron Asa Bradman Ph.D. (public) Berkeley	Aug 30 2007	Aug 30 2010
Thomas Edward McKone Ph.D. (public) Albany	Aug 30 2007	Aug 30 2010

Stats. 1974, Ch. 1413
Stats. 1984, Ch. 772
Stats. 1991, Ch. 188 (AB 247)
Stats. 1993, Ch. 26 (AB 281)
Stats. 1996, Ch. 320 (AB 2160)

SEISMIC SAFETY COMMISSION

Authority: Government Code § 8870.1 et seq.

Appointing Power: Governor - 15, confirmed by the Senate
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 17

Qualifications: Commission members shall be residents of California.
(Gov. Code § 8870.2(a).)

As to the Governor: The membership of the commission shall be appointed by the Governor and confirmed by the Senate from lists of nominees submitted by organizations as follows:
(Gov. Code § 8870.3(a).)

Four members appointed from established organizations in the fields of architecture and planning, fire protection, public utilities, and electrical engineering and mechanical engineering. (Gov. Code § 8870.3(a)(1).)

Four members appointed from established organizations in the fields of structural engineering, soils engineering, geology, and seismology.
(Gov. Code § 8870.3(a)(2).)

Four members appointed from nominees submitted by the League of California Cities and the California State Association of Counties. One of these members shall be a building official. (Gov. Code § 8870.3(a)(3).)

Three members appointed from established organizations in the fields of insurance, social service, and emergency services.
(Gov. Code § 8870.3(a)(4).)

As to the Senate Rules Committee: One member shall be appointed from the Senate. (Gov. Code § 8870.3(b).)

As to the Speaker of the Assembly: One member shall be appointed from the Assembly. (Gov. Code § 8870.3(b).)

SEISMIC SAFETY COMMISSION

(continued)

Qualifications:
(continued)

Each member appointed by the Senate Rules Committee and Speaker of the Assembly may designate an alternate who shall be counted toward a quorum, who may vote, and who may receive the expenses specified in Government Code section 8807.4. (Gov. Code § 8870.3(b).)

Term:

Four years. Each member shall hold office until the appointment and qualification of his or her successor. (Gov. Code § 8870.35.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

The members of the Seismic Safety Commission shall serve without compensation but shall be paid per diem expenses of fifty dollars (\$50) for each day's attendance at a meeting of the commission, plus actual necessary travel expenses as determined by Department of Personnel Administration rules. (Gov. Code § 8870.4.)

Purpose:

To provide a consistent policy framework and a means for coordinating on a continuing basis the earthquake-related programs of agencies at all governmental levels and their relationships with elements of the private sector involved in practices important to seismic safety.
(Gov. Code § 8870.)

Duties:

The commission, in the discharge of its responsibilities, may do any of the following:

Accept grants, contributions, and appropriations from public agencies, private foundations, or individuals. (Gov. Code § 8870.5(a).)

Appoint committees from its membership, appoint advisory committees from interested public and private groups, and appoint ex officio members who shall not be entitled to vote, to advise the commission.
(Gov. Code § 8870.5(b).)

Contract for or employ, with the approval of the Director of Finance, any professional services and research required by the commission or required for the performance of necessary work and services which, in the commission's opinion, cannot satisfactorily be performed by its officers and employees or by other federal, state, or local governmental agencies.
(Gov. Code § 8870.5(c).)

SEISMIC SAFETY COMMISSION

(continued)

Duties:

(continued)

Enter into agreements to act cooperatively with private nonprofit scientific, educational, or professional associates or foundations engaged in promoting seismic safety in California, including activities under the California Earthquake Education Act of 1984 (Chapter 11 (commencing with Section 2805) of Division 2 of the Public Resources Code). These associates or foundations may furnish materials for sale, and the commission may provide personnel services and office space therefor. Subject to rules and regulations adopted by the commission, all moneys received from the sale of publications or other materials provided by an association or foundation shall be returned to the association or foundation for use in furthering seismic safety programs. (Gov. Code § 8870.5(d).)

Do any and all other things necessary to carry out the purposes of this chapter. (Gov. Code § 8870.5(e).)

Miscellaneous:

The commission shall report annually to the Governor and to the Legislature on its findings, progress, and recommendations relating to earthquake hazard reduction. (Gov. Code § 8870.1.)

The Seismic Safety Commission shall elect annually from its membership its own chairperson and vice chairperson and may replace them with other commissioners by majority vote. (Gov. Code § 8870.2(a).)

A quorum shall consist of nine members if there are no vacancies, or else a majority of the members of the commission at the time. (Gov. Code § 8870.2.(b).)

MODEL COMMISSION

J. Doe, Member, Seismic Safety Commission, for the term prescribed by law.

Registry

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Seismic Safety Commission

1755 Creekside Oaks Drive, Suite 100

Sacramento, CA 95833

	Appt. Date	End Date
Michael Christopher Gardner (County Govt)	Oct 28 2010	May 15 2013
Riverside		
Ronald Joseph Garcia (Cities)	Oct 28 2010	May 15 2013
Brea		
Kandiah Arulmoli (Soils Engr)	Oct 28 2010	May 15 2013
Huntington Beach		
John Lewis Littrell (Elec Mech Engr)	Dec 20 2007	May 15 2011
San Diego		
Helen Knudson (Soc Serv)	Oct 31 2010	May 15 2013
Alameda		
Jay Riath Elbettar (City Govt/Bldg Offcl)	Oct 28 2010	May 15 2013
Newport Beach		
William Michael Chubb (Utilities)	Jul 5 2007	May 15 2011
Newbury Park		
Gary LeMarr McGavin (Arch Planning)	Jul 5 2007	May 15 2011
San Jacinto		
Elizabeth Lincoln Mathieson (Geologists)	Nov 8 2007	May 15 2011
Alameda		
Ali M. Sadre (Structural Engineer)	Jul 5 2007	May 15 2011
La Jolla		
Sharron Lee Leao (Emergency Serv Rep)	Jul 5 2007	May 15 2011
Carmichael		
Mark Meredith Church (County Govt)	Jul 5 2007	May 15 2011
Burlingame		
Emir Jose Macari (Seismologist)	Oct 28 2010	May 15 2013
Carmichael		
John McPartland (Fire Protect)	Oct 28 2010	May 15 2013
Castro Valley		
Michael Scott Stevens (Insurance)	Jul 5 2007	May 15 2011
Novato		

SEX OFFENDER MANAGEMENT BOARD

Authority: Penal Code, § 9000, et seq.

Appointing Power: Governor - 6
Attorney General, or his or her designee
Secretary of the Department of Corrections and Rehabilitation,
or his or her designee
Director of Adult Parole Services, or his or her designee
Judicial Council - 1
Director of Mental Health, or his or her designee
Senate Committee on Rules - 3
Speaker of the Assembly - 3

Number: 17

Qualifications: The membership of the board shall reflect, to the extent possible, representation of northern, central, and southern California as well as both urban and rural areas. Each appointee to the board, regardless of the appointing authority, shall have the following characteristics:

Substantial prior knowledge of issues related to sex offenders, at least insofar as related to his or her own agency's practices.
(Pen. Code, § 9001(a)(1).)

Decisionmaking authority for, or direct access to those who have decisionmaking authority for, the agency or constituency he or she represents. (Pen. Code, § 9001(a)(2).)

A willingness to serve on the board and a commitment to contribute to the board's work. (Pen. Code, § 9001(a)(3).)

Governor: Three members who represent law enforcement, appointed by the Governor. One member shall possess investigative expertise and one member shall have law enforcement duties that include registration and notification responsibilities, and one shall be a chief probation officer. (Pen. Code, § 9001(b)(2)(A).) One member who is a county administrator. (Pen. Code, § 9001(b)(2)(E).) Two members who are recognized experts in the field of sexual assault and represent sexual assault victims, both adults and children, and rape crisis centers. (Pen. Code, § 9001(b)(3)(B).)

Attorney General: The Attorney General or his or her designee who shall be an authority in policy areas pertaining to sex offenders and shall have expertise in dealing with sex offender registration, notification, and enforcement. (Pen. Code, § 9001(b)(1)(A).)

SEX OFFENDER MANAGEMENT BOARD

(continued)

Qualifications:
(continued)

Secretary of Department of Corrections and Rehabilitation: The Secretary of the Department of Corrections and Rehabilitation or his or her designee who has expertise in parole policies and practices.
(Pen. Code, § 9001(b)(1)(B).)

Judicial Council: One California state judge.
(Pen. Code, § 9001(b)(1)(D).)

Director of Mental Health: The Director of Mental Health or his or her designee who is a licensed mental health professional with recognized expertise in the treatment of sex offenders. (Pen. Code, § 9001(b)(1)(E).)

Senate Committee on Rules: One member who represents prosecuting attorneys. He or she shall have expertise in dealing with adult sex offenders. (Pen. Code, § 9001(b)(2)(B).) Two members who are licensed mental health professionals with recognized experience in working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders.
(Pen. Code, § 9001(b)(3)(A).)

Speaker of the Assembly: One member who represents probation officers. (Pen. Code, § 9001(b)(2)(C).) One member who represents criminal defense attorneys. (Pen. Code, § 9001(b)(2)(D).) One member who is a city manager or his or her designee. (Pen. Code, § 9001(b)(2)(F).)

Term:

Pleasure of the appointing authority.

If a board member is unable to adequately perform his or her duties or is unable to attend more than three meetings in a single 12-month period, he or she is subject to removal from the board by a majority vote of the full board. (Pen. Code, § 9001(e).)

Any vacancies on the board as a result of the removal of a member shall be filled by the appointing authority of the removed member within 30 days of the vacancy. (Pen. Code, § 9001(f).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Each member of the board who is appointed pursuant to this section shall serve without compensation. (Pen. Code, § 9001(d).)

SEX OFFENDER MANAGEMENT BOARD

(continued)

Purpose: The board shall address any issues, concerns, and problems related to the community management of adult sex offenders. The main objective of the board, which shall be used to guide the board in prioritizing resources and use of time, is to achieve safer communities by reducing victimization. (Pen. Code, § 9002(a).)

Duties: Conduct a thorough assessment of current management practices for adult sex offenders, primarily those under direct criminal justice or other supervision, residing in California communities. A report on the findings of this assessment shall be submitted to the Legislature and the Governor by January 1, 2008. (Pen. Code, § 9002(a)(1).)

The board shall also develop recommendations, based upon the findings in the assessment, to improve management practices of adult sex offenders under supervision in the community, with the goal of improving community safety. (Pen. Code, § 9002(a)(2).)

Miscellaneous: The board shall appoint a chair from among the members appointed pursuant to Penal Code section 9001(b). The chair shall serve in that capacity at the pleasure of the board. (Pen. Code, § 9001(c).)

This chapter shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, § 9003.)

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are: To allow the Governor and the Legislature to make appointments to the Sex Offender Management Board as soon as possible to allow the board to begin working on an assessment of current adult sex offender programs for a report to the Legislature, which is due on January 1, 2008.

MODEL COMMISSION

J. Doe, Member, Sex Offender Management Board, for the term prescribed by law.

Registry
Sex Offender Mgmt Bd, Member

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, CA

	Appt. Date	End Date
William Harold Gailey (Investigative Expertise) Huntington Beach	Mar 30 2010	
Diane Marie Webb (Law Enforcement) Simi Valley	Jan 18 2007	
Jerry E. Powers (Chief Probation Ofcr) Modesto	Apr 17 2007	
Michael D. Johnson (Co Admin) Vacaville	Apr 17 2007	
Gary Allen Lieberstein (Represent Victims) Napa	Mar 30 2010	
Robert Duncan Coombs (Represent Victims) Sacramento	Mar 25 2010	

Stats. 2004, Ch. 726, (AB 2600)

SIERRA NEVADA CONSERVANCY

Authority: Public Resources Code, § 33321, et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 1
Senate Committee on Rules - 1
Six subregion County Boards of Supervisors - 1 per board*

* If the boards of supervisors of the subregion do not appoint a member to the board within the timeframe specified in Public Resources Code section 33321(a)(1)(F)(ii), the Governor shall appoint one of the supervisors selected in Public Resources Code § 33321(a)(1)(F)(i) to serve as the board member for the subregion.
(Pub. Resources Code, § 33321(a)(1)(F)(iii).)

Number: 13 voting members
3 nonvoting liaison advisers

Qualifications: 13 voting members: Secretary of the Resources Agency, or designee.
(Pub. Resources Code, § 33321(a)(1)(A).)

Director of Finance, or designee.
(Pub. Resources Code, § 33321(a)(1)(B).)

Three public members appointed by the Governor, who are not elected officials, to represent statewide interests.
(Pub. Resources Code, § 33321(a)(1)(C).)

One public member appointed by the Speaker of the Assembly, who is not an elected official, to represent statewide interests.
(Pub. Resources Code, § 33321(a)(1)(D).)

One public member appointed by the Senate Committee on Rules, who is not an elected official, to represent statewide interests.
(Pub. Resources Code, § 33321(a)(1)(E).)

One member for each of the six subregions who shall be a member of the board of supervisors of a county located within that subregion, and whose supervisorial district shall be at least partially contained within the Sierra Nevada Region. Each member shall be selected by the counties within that subregion, according to the following procedure:

SIERRA NEVADA CONSERVANCY

(continued)

Qualifications:

(continued)

Each county board of supervisors within a subregion shall select a member of their board to determine, with the selected members of the other counties in the subregion, which member of a board of supervisors within the subregion shall be appointed as a member of the conservancy board. An alternate may be appointed. The appointed member and any alternate shall have at least part of his or her supervisorial district with the subregion. (Pub. Resources Code, § 33321(a)(1)(F)(i).)

The initial appointment of a member for each subregion shall be made no later than 60 days after the effective date of this division. A subsequent appointment to a regular term on the board shall be made before the date specified in Section 33322 for the commencement of that term. A vacancy occurring before the end of a term shall be filled for the remainder of the term within 60 days of the vacancy.

(Pub. Resources Code, § 33321(a)(1)(F)(ii).)

Three nonvoting liaison advisers: One representative of the National Park Service, designated by the United States Secretary of the Interior.

(Pub. Resources Code, § 33321(a)(2)(A).)

One representative of the United States Forest Service, designated by the United States Secretary of Agriculture.

(Pub. Resources Code, § 33321(a)(2)(B).)

One representative of the United States Bureau of Land Management, designated by the United States Secretary of the Interior.

(Pub. Resources Code, § 33321(a)(2)(C).)

Appointing powers shall seek to include individuals from a breadth of backgrounds. (Pub. Resources Code, § 33321(b).)

Term:

Members and alternates, if any, shall serve terms specified as follows:

The members appointed pursuant to subparagraphs (C) to (E), inclusive, of subdivision (a) of Section 33321 shall serve at the pleasure of the appointing power. (Pub. Resources Code, § 33322(a).)

The members and alternates, if any, appointed under subparagraph (F) of paragraph (1) of subdivision (a) of Section 33321 shall serve, as follows: Members and alternates in the north Sierra subregion, the central Sierra subregion, and the east Sierra subregion shall have terms beginning on January 1 in an odd-numbered year and ending on December 31 of the following even-numbered year. All terms shall be for two years.

(Pub. Resources Code, § 33322(b)(1).)

SIERRA NEVADA CONSERVANCY

(continued)

Term:

(continued)

Members and alternates in the north central Sierra subregion, the south central Sierra subregion, and the south Sierra subregion shall have terms beginning on January 1 in an even-numbered year and ending on December 31 in the following odd-numbered year. Members and alternates who are initially appointed to the board shall serve for a one-year term for the first year. Subsequent terms shall be for two years. (Pub. Resources Code, § 33322(b)(2).)

No member of the board, whose appointment to the board was contingent upon meeting a condition of eligibility under this division, shall serve beyond the time when the member ceases to meet that condition. (Pub. Resources Code, § 33322(c).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

The voting members appointed or designated under paragraph (1) of subdivision (a) of Section 33321 who are not state employees shall be compensated for attending meetings of the conservancy at the rate of one hundred dollars (\$100) per scheduled meeting day. (Pub. Resources Code, § 33323(a).)

All members of the board shall be reimbursed for their actual and necessary expenses, including travel expenses, incurred in attending meetings of the conservancy and carrying out the duties of their office. (Pub. Resources Code, § 33323(b).)

Purpose:

While working in collaboration and cooperation with local governments and interested parties, the Sierra Nevada Conservancy will: (a) provide increased opportunities for tourism and recreation; (b) protect, conserve, and restore the region's physical, cultural, archeological, historical, and living resources; (c) aid in the preservation of working landscapes; (d) reduce the risk of natural disasters, such as wildfires; (e) protect and improve water and air quality; (f) assist the regional economy through the operation of the conservancy's program; (g) identify the highest priority projects and initiatives for which funding is needed; (h) undertake efforts to enhance public use and enjoyment of lands owned by the public; (i) support efforts that advance both environmental preservation and the economic well-being of Sierra residents in a complementary manner. (Pub. Resources Code, § 33320.)

SIERRA NEVADA CONSERVANCY
(continued)

Miscellaneous: Seven members of the voting members shall constitute a quorum for the transaction of the business of the conservancy. The board shall not transact the business of the conservancy if a quorum is not present at the time a vote is taken. A decision of the board requires an affirmative vote of seven of the voting members, and the vote is binding with respect to all matters by the conservancy.
(Pub. Resources Code § 33325(a).)

On or after January 1, 2006, the board shall post agendas for each board meeting on the Internet. (Pub. Resources Code § 33333.)

Registry
Sierra Nevada Conservancy
CA

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	Appt. Date	End Date
Carol Gordon Whiteside (Public) Modesto	May 4 2005	
Betty-Jane (BJ) Kirwan (Public) S. Pasadena	May 4 2005	
Robert Carter Kirkwood (Public) Palo Alto	May 5 2005	

Stats. 1979, Ch. 875
Stats. 1989, Ch. 1399
Stats. 1993, Ch. 871 (SB 852)
Stats. 1994, Ch. 785 (AB 2999)
Stats. 1996, Ch. 1046 (AB 1684)

SMALL BUSINESS BOARD, CALIFORNIA

<u>Authority:</u>	Corporations Code § 14021 et seq.
<u>Appointing Power:</u>	Governor - 6 Senate Rules Committee - 2 Speaker of the Assembly - 2
<u>Number:</u>	11
<u>Qualifications:</u>	<p>The Secretary of Business, Transportation and Housing or his or her designee. (Corp. Code § 14021(a).)</p> <p>As to the Governor: Six members who are actively involved in the California small business community. (Corp. Code § 14021(b).)</p> <p>As to the Senate Rules Committee: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the Legislature. (Corp. Code § 14021(d).)</p> <p>As to the Speaker of the Assembly: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the legislator. (Corp. Code § 14021(d).)</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	The public members of the board may, at the discretion of the agency, be reimbursed per diem and travel expenses pursuant to state law. (Corp. Code § 14023.)

SMALL BUSINESS BOARD, CALIFORNIA

(continued)

Duties:

Advise the Executive Director of the California Office of Small Business on matters regarding this part. (Corp. Code § 14022(a).)

Select a vice chairperson of the board and adopt bylaws as are required to govern the conduct and operation of the board. (Corp. Code § 14022(b).)

Approve new corporations recommended by the director, based on an examination of each of the following:
(Corp. Code § 14022(c).)

Review of the articles of incorporation and bylaws of the corporation to determine whether they contain the provisions required by this chapter and conform with the regulations adopted pursuant to this part.
(Corp. Code § 14022(c)(1).)

Determine as to whether the legislative intent expressed in Section 14002 shall be served by the proposed corporation. (Corp. Code § 14022(c)(2).)

Determine as to whether the responsibility, character, and general fitness of the individuals who will manage the corporation are such as to command the confidence of the state and to warrant the belief that the business of the proposed corporation will be honestly and efficiently conducted in accordance with the intent and purpose of this chapter and that they include representatives of the financial and business community, as well as the economically disadvantaged. (Corp. Code § 14022(c)(3).)

Hold public hearings in order to carry out the objectives of the agency in regards to its responsibilities as legislative advocate and ombudsman for the state's small business community. (Corp. Code § 14022(d).)

Advise the Governor, the director, and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export financing, state procurement, management and technical assistance, venture capital, and financial assistance.
(Corp. Code § 14022(e).)

Miscellaneous:

One of the members appointed by the Governor will serve as chair of the board. (Corp. Code § 14021(b).)

MODEL COMMISSION

J. Doe, Member, California Small Business Board, for the term prescribed by law.

Registry

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Small Business Board, California

1121 L Street
Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Eugene Hale (Public) Gardena	Oct 24 2006	
Harold Cooke Sunoo (Urban Area) Los Angeles	Dec 20 2006	
Michael Esteban Soriano, Ph.D. Ph.D. (Small Bus Comm.) Carlsbad	Nov 2 2006	
Tracie Lynn Stafford (Public) Sacramento	Sep 1 2006	
Martyn B. Hopper (Public/Chair) Davis	Sep 1 2006	
Kate King (Public) Napa	Nov 2 2006	

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE

<u>Authority:</u>	Government Code § 65054.5
<u>Appointing Power:</u>	Governor
<u>Number:</u>	None stated in governing statute.
<u>Qualifications:</u>	<p>Representatives appointed by the Governor from the California Small Business Association, other small business associates, and agency secretaries or their designees from state agencies heavily involved in small business regulation.</p> <p>The task force shall be chaired by the Director of the Office of Small Business Advocate.</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	None stated in governing statute.
<u>Purpose:</u>	The task force shall identify problems and ideas from the small business community concerning the regulation, communication, and assistance of state government with small business.
<u>Duties:</u>	<p>The task force shall create a website to solicit public input, as well as, conduct at least four public hearings around the state to seek advice and recommendations.</p> <p>The task force shall conduct a study to consider the problems encountered by small businesses working with different levels of government, different offices in state and local government, and multiple jurisdictions, especially in the context of applying for and obtaining required permits and licenses. The study may include participation by the California League of Cities, county boards of supervisors, and small business representatives.</p>

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE

(continued)

Duties:

(continued)

The task force shall prepare and submit a report on or before May 1, 2002, to the Governor and the budget committee of each house of the Legislature with a discussion of its findings and recommendations.

MODEL COMMISSION

J. Doe, Member, Governor's Small Business Reform Task Force,
for the term prescribed by law.

Registry

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Small Business Reform Task Force

1400 10th Street
Sacramento, CA 95814

	Appt. Date	End Date
Peter David Wohl (other small business org) El Cerrito	Jun 15 2001	
Alexander Valdez Rosas (other small bus org) Alhambra	Jun 15 2001	
Calvin James Womble (other small bus org) San Francisco	Jun 15 2001	
H. Cooke Sunoo (other small bus org) Los Angeles	Jun 15 2001	
Omar S. Ricci (other small business org) Glendale	Jan 9 2003	
David S.K. Lee (small business assoc) San Marino	Sep 26 2003	
Mary Catherine Walters-Gillick (small business assoc) San Diego	Jun 15 2001	
Wayne Harris Perry (small business assoc) San Francisco	Jun 15 2001	
Paul John Pendergast (small busines assoc) San Francisco	Jun 15 2001	
Betty Jo A. Toccoli (small business assoc) Pacific Palisades	Jun 15 2001	
Vacancy (Hickox/Cal EPA Agency) Sacramento	Jan 9 2003	
Vacancy (Smith/Labor Agency) Davis	Jan 9 2003	
Vacancy (Adams/S&Cons Serv Agency) Los Angeles	Jun 15 2001	
Vacancy (Contreras-Sweet/Bus, Trans & Housing Agency) Rowland Heights	Jun 15 2001	
Vacancy (Hatamiya/Tech, Trade & Commerce Agency) Davis	Jun 15 2001	

Registry

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Sonoma Developmental Center Adv Bd

Sonoma State Hospital
Eldridge, CA 95431

	Appt. Date	End Date
Selina Irene Glater (prof) Mountain View	Aug 15 2003	Dec 16 2003
George Ellman (pub) Glenn Ellen	Aug 15 2003	Dec 16 2005
Barbara Monsky Turner (rel) El Sobrante	Aug 15 2003	Dec 16 2003
Philip Tuong Nguyen (public) San Francisco	Aug 15 2003	Jan 1 2004
Joe Edward Martinez (rel) Sacramento	Aug 15 2003	Dec 16 2005
Carin F. Lawrence (prof) Sonoma	Aug 15 2003	Jan 1 2006
David Kazuo Hoshiwara (public) San Jose	Aug 15 2003	Dec 16 2004
Linda C. Lucas (prof) Napa	Aug 15 2003	Jan 1 2005

AIR QUALITY MANAGEMENT DISTRICT BOARD, SOUTH COAST

<u>Authority:</u>	Health and Safety Code § 40420
<u>Appointing Power:</u>	Governor as to <u>1</u> (Senate confirmation required)
<u>Number:</u>	12
<u>Qualifications:</u>	<p>1 appointed by Governor with advice and consent of Senate</p> <p>ALL: demonstrated interest and proven ability in field of air pollution; control and understanding of the needs of the general public in connection with South Coast Air Basin air pollution problems</p> <p>GOVERNOR'S APPOINTEE: either a physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist or a specialist in air pollution control (ALL MEMBERS SHALL BE RESIDENTS OF THE DISTRICT)</p>
<u>Term:</u>	4 years or until successor appointed
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	§ 40226. Each member of the board shall receive compensation of \$100 for each day, or portion thereof, but not to exceed \$1000 in any month, attending meetings of the South Coast District Board or committees thereof, or upon authorization of the South Coast District Board, while on official business of the South Coast District and actual and necessary expenses incurred in performing official duties.
<u>Miscellaneous:</u>	Chairman elected every 2 years from membership. No member shall serve more than 2 consecutive terms as chairman (§ 40225).
<u>Purpose:</u>	Sole and exclusive agency within the South Coast District with responsibility for comprehensive air pollution control. Has duty to represent citizens of district in influencing decisions of other public and private agencies whose actions might have adverse impact on air quality in district (§ 40412).

MODEL COMMISSION

J. Doe, Member, South Coast Air Quality Management District Board (for the term) prescribed by law.

Registry

201A

South Coast Air Quality Management District Board

21865 Copley Drive
Diamond Bar, CA 91765

Joseph Keith Lyou (Spec in Air Pollution)
Hawthorne

Appt. Date	End Date
Jun 28 2007	Jan 15 2011

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

Authority: Health and Safety Code § 115255 et seq. Commission established by the Southwestern Low-Level Radioactive Waste Disposal Compact.

Appointing Power: Governor as to 1, with Senate confirmation. (Host state's Governor has additional appointments.*) (Health and Saf. Code § 115255 art. 3 (A)(1).)

Number: One voting member from each party state. (Health and Saf. Code § 115255 art. 3 (A)(1).) The States of Arizona, North Dakota, South Dakota, and California are eligible to become parties to this compact. Any other state may be made eligible by a majority vote of the commission and ratification by the legislatures of all of the party states by statute, and upon compliance with those terms and conditions for eligibility which the host state may establish. The host state may establish all terms and conditions for the entry of any state, other than the states named in this subparagraph, as a member of this compact. (Health and Saf. Code § 115255 art. 7, subd. (A).)

One voting member from the host county, with Senate confirmation. * (Health and Saf. Code § 115255 art. 3, subds. (A)(1) & (6).)

*The State of California is the host state under this compact for the first 30 years from the date the California regional disposal facility commences operations. (Health and Saf. Code § 115255 art. 2 (G).) The host state shall also appoint that number of additional voting members of the commission that is necessary for the host state's members to compose at least 51 percent of the membership on the commission. The host state's additional members shall be appointed by the host state Governor and confirmed by the host state Senate. If there is more than one host state, only the state in which is located the regional disposal facility actively accepting low-level radioactive waste pursuant to this compact may appoint these additional members. (Health and Saf. Code § 115255 art. 3 (A)(2).)

Qualifications: The Governor shall appoint the host county member from a list of at least seven candidates compiled by the board of supervisors of the host county. (Health and Saf. Code § 115255 art. 3 (A)(4).)

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

(continued)

Qualifications:

(continued)

In recommending and appointing the host county member pursuant to Health and Saf. Code § 115255, art. 3 (A)(4), the board of supervisors and the Governor shall give first consideration to recommending and appointing the member of the board of supervisors in whose district the regional disposal facility is located or being developed. If the board of supervisors of the host county does not provide a list to the Governor of at least seven candidates from which to choose, the Governor shall appoint a resident of the host county as the host county member. (Health and Saf. Code § 115255 art. 3 (A)(5).)

Term:

Pleasure of the Governor. (Health and Saf. Code § 115255 art. 3 (A)(1).)

Compensation:

The commission members shall be compensated according to the appointing state's laws. (Health and Saf. Code § 115255 art. 3 (E).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Purpose:

Interstate compacts provide for the establishment and operation of facilities for regional management of low-level radioactive waste, (Health and Saf. Code § 115255 art. 1 (A)) and provide the means for a cooperative effort between or among party states to protect the citizens of the states and the states' environments. (Health and Saf. Code § 115255 art. 1 (B).)

It is the policy of the party states that the protection of the health and safety of their citizens and the most ecological and economical management of low-level radioactive wastes can be accomplished through cooperation of the states by minimizing the amount of handling and transportation required to dispose of these wastes and by providing facilities that serve the compact region. (Health and Saf. Code § 115255 art. 1 (D).)

Duties:

The commission shall do, pursuant to the authority granted by the compact, whatever is reasonably necessary to ensure that low-level radioactive wastes are safely disposed of and managed within the region. (Health and Saf. Code § 115255 art. 3 (G)(1).)

The commission shall meet at least once a year and otherwise as business requires. (Health and Saf. Code § 115255 art. 3 (G)(2).)

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

(continued)

Miscellaneous: The appointing authority of each party state shall notify the commission in writing of the identity of the member and of any alternates. An alternate may act in the member's absence. (Health and Saf. Code § 115255 art. 3 (A)(1).)

The commission is a legal entity separate and distinct from the party states and shall be so liable for its actions. Members of the commission shall not be personally liable for actions taken in their official capacity. The liabilities of the commission shall not be deemed liabilities of the party states. (Health and Saf. Code § 115255 art. 3 (B).)

The commission shall conduct its business affairs pursuant to the laws of the host state and disputes arising out of commission action shall be governed by the laws of the host state. The commission shall be located in the capital city of the host state in which the regional disposal facility is located. (Health and Saf. Code § 115255 art. 3 (C).)

The commission's records shall be subject to the host state's public records law, and the meetings of the commission shall be open and public in accordance with the host state's open meeting law. (Health and Saf. Code § 115255 art. 3 (D).)

The commission members are public officials of the appointing state and shall be subject to the conflict of interest laws, as well as any other law, of the appointing state. (Health and Saf. Code § 115255 art. 3 (E).)

Each commission member is entitled to one vote. A majority of the commission constitutes a quorum. Unless otherwise provided in this compact, a majority of the total number of votes on the commission is necessary for the commission to take any action. (Health and Saf. Code § 115255 art. 3 (F).)

MODEL COMMISSION

J. Doe, Member, Southwestern Low-Level Radioactive Waste Commission, for the term prescribed by law.

Registry

201B

Southwestern Low-Level Radioactive Waste Commission

714/744 P St.
Sacramento, CA 95814

	Appt. Date	End Date
Kathy A. Davis (local govt) Apple Valley	Jun 9 1997	
Donna L. Earley (public) Playa del Rey	Oct 4 2004	
George W. Campbell (public) Manchester	Jan 2 2006	
Kenneth Gregory Vadnais (public) Santa Barbara	Jan 4 2006	

Stats. 1972, Ch. 1355
Stats. 1978, Ch. 1161
Stats. 1982, Ch. 676
Stats. 1989, Ch. 886
Stats. 1990, Ch. 746 (AB 3787)
Stats. 1997, Ch. 758 (SB 1346)

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD

Authority: Business and Professions Code § 2531 et seq.

Appointing Power: Governor - 7
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: The membership of the board shall include three licensed speech-language pathologists, three licensed audiologists and three public members one of whom is a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members who shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act.
(Bus. & Prof. Code § 2531.2.)

As to the Governor: The Governor shall appoint the physician and surgeon member and the other six licensed members qualified as provided in this section. (Bus. & Prof. Code § 2531.2.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

Term: Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No member may serve for more than two consecutive terms. (Bus. & Prof. Code § 2531.1.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD

(continued)

- Compensation: Each member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.
(Bus. & Prof. Code §§ 103; 2531.2.)
- Duties: The board shall examine every applicant for a speech-language pathology license or an audiology license at the time and place designated by the board in its discretion, but at least once in each year, and for that purpose may appoint qualified persons to give the whole or any portion of the examination, who shall be designated as commissioners on examination. A commissioner on examination need not be a member of the board, but shall be subject to the same rules and regulations and shall be entitled to the same fee as if he or she were a member of the board.
(Bus. & Prof. Code § 2531.3.)
- The board shall perform all examination functions, including but not limited to, participation in uniform examination systems.
(Bus. & Prof. Code § 2531.3.)
- The board shall have full authority to investigate and to evaluate each and every applicant applying for a license to practice speech-language pathology or a license to practice audiology and to determine the admission of the applicant to the examination, if administered by the board, or to issue a license, in conformance with the provisions of, and qualifications required by this chapter.
(Bus. & Prof. Code § 2531.4.)
- The board shall issue, suspend, and revoke licenses and approvals to practice speech-language pathology and audiology as authorized by this chapter. (Bus. & Prof. Code § 2531.5.)
- Miscellaneous: The Governor has power to remove from office any member of the board for neglect of any duty required by this chapter, for incompetency, or for unprofessional conduct. (Bus. & Prof. Code § 2531.6.)
- The board shall elect annually an chairperson and vice chairperson from among its members. The board shall hold at least one regular meeting each year. Additional meetings may be held upon call of the chairperson or at the written request of any two members of the board.
(Bus. & Prof. Code § 2531.7.)

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
(continued)

Duties:
(continued)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 2531.75.)

Five members of the board shall at all times constitute a quorum.
(Bus. & Prof. Code § 2531.8.)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute that becomes effective on or before January 1, 2008, deletes or extends the operative and repeal dates. (Bus. & Prof Code § 2531.)

MODEL COMMISSION

J. Doe, Member, Speech-Language Pathology And Audiology Board, for the term prescribed by law.

Registry

202

Speech-Language Path Audio and Hrg Aid Disp Board

1430 Howe Avenue, #3

Sacramento, CA 95825

	Appt. Date	End Date
Carol L. Murphy (Pathologist) La Selva Beach	Mar 1 2010	Jan 1 2013
Lisa Cabiale O'Connor M.A., ASHA CCC (Pathologist) Mill Valley	Mar 1 2010	Jan 1 2012
Robert Baron Green (Audiologist) Danville	Feb 24 2010	Jan 1 2011
Alison May Grimes Ph.D. (Audiologist) Yorba Linda	Mar 1 2010	Jan 1 2013
Sandra Elizabeth Danz (Hearing Aid Dispenser) Placerville	Feb 24 2010	Jan 1 2012
Deane Manning (Hearing Aid Dispenser) Fallbrook	Mar 1 2010	Jan 1 2011
Rodney C Diaz M.D. (Physician/Surgeon/Cert Otolaryngology) Roseville	Feb 24 2010	Jan 1 2012

STATE 911 ADVISORY BOARD

Authority: Government Code, § 53115.1.

Appointing Power: Governor

Number: 11

Qualifications: The Chief of the California 911 Emergency Communications Office shall serve as the nonvoting chair of the board. (Gov. Code, § 53115.1(b)(1).)

One representative from the Department of the California Highway Patrol. (Gov. Code, § 53115.1(b)(2).)

Two representatives on the recommendation of the California Police Chiefs Association. (Gov. Code, § 53115.1(b)(3).)

Two representatives on the recommendation of the California State Sheriffs' Association. (Gov. Code, § 53115.1(b)(4).)

Two representatives on the recommendation of the California Fire Chiefs Association. (Gov. Code, § 53115.1(b)(5).)

Two representatives on the recommendation of the CalNENA Executive Board. (Gov. Code, § 53115.1(b)(6).)

One representative on the joint recommendation of the executive boards of the state chapters of the Association of Public-Safety Communications Officials-International, Inc.. (Gov. Code, § 53115.1(b)(7).)

Recommending authorities shall give great weight and consideration to the knowledge, training, and expertise of the appointee with respect to their experience within the California 911 system. Board members should have at least two years of experience as a Public Safety Answering Point (PSAP) manager or county coordinator, except where a specific person is designated as a member. (Gov. Code, § 53115.1(c).)

Term: Members of the advisory board shall serve at the pleasure of the Governor, but may not serve more than two consecutive two-year terms, except as follows:

The presiding Chief of the California 911 Emergency Communications Office shall serve for the duration of his or her tenure. (Gov. Code, § 53115.1(d)(1).)

STATE 911 ADVISORY BOARD

(continued)

Term:

(continued)

Four of the members shall serve an initial term of three years.
(Gov. Code, § 53115.1(d)(2).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Advisory board members shall not receive compensation for their service on the board, but may be reimbursed for travel and per diem for time spent in attending meetings of the board. (Gov. Code, § 53115.1(e).)

Purpose:

To consult regularly with specified agencies, officials, and entities, including local representatives from cities and counties to accomplish its responsibilities with respect to the establishment by local agencies of 911 telephone service. (See Legis. Counsel's Dig., Sen. Bill No. 911, 631 Stats. 2003 (2003-2004 Reg. Sess.) Summary Dig., p. 3808.)

Miscellaneous:

The advisory board shall meet quarterly in public sessions in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 2 of Part 1 of Division 3 of Title 2.) The Telecommunications Division shall provide administrative support to the State 911 Advisory Board. The State 911 Advisory Board, at its first meeting, shall adopt bylaws and operating procedures consistent with this article and establish committees as necessary. (Gov. Code, § 53115.1(f).)

MODEL COMMISSION

J. Doe, Member, State 911 Advisory Board, for the term prescribed by law.

Registry
State 911 Advisory Board (Emergency)
601 Sequioa Pacific Boulevard
Sacramento, CA 95814

202A

	Appt. Date	End Date
Daphne LaVerne Rhoe (Chief/911 Emer Comm/CHAIR)	Jul 13 2005	
Antelope		
Reginald James Chappelle (CHP Rep)	Mar 21 2007	Mar 21 2009
Sacramento		
Robert Walter Nichelini (CPCA Rep)	Jan 20 2009	Jul 13 2010
Oakland		
Sam L. Spiegel (CPCA Rep)	Jul 13 2005	Jul 13 2008
Folsom		
Edward Neil Bonner (CSSA Rep)	Jul 13 2005	Jul 13 2007
Loomis		
Mark N. Pazin (CSSA Rep)	Jul 13 2005	Jul 13 2008
Merced		
Peter Michael Bryan (CFCA Rep)	Jul 13 2005	Jul 13 2008
Rancho Cucamonga		
Lesli Jean Wilson (CFCA Rep)	Jul 14 2005	Jul 14 2007
Canyon Lake		
Chris Roy Hinshaw (CalNENA Exec Bd Rep)	Jul 13 2005	Jul 13 2007
Lakeside		
Louie "Chip" Walter Yarborough (CalNENA Exec Bd Rep)	Jul 13 2005	Jul 13 2008
San Francisco		
Lisa Jeannine Hoffmann (Joint Rec by Pub-Safety Comm Offcl-Intnl)	Jul 13 2005	Jul 13 2007
El Sobrante		

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA

Authority: Bus. & Prof. Code § 6010, et seq.

Appointing Power: Governor as to 4 public members, subject to Senate confirmation, through 1982. Beginning 1983, one member appointed by Senate Rules Committee, one by Assembly Speaker, and 4 by Governor. (Senate Rules & Assembly Appoints do not require senate confirmation) AB390 - 1984 legis. Chpt 16

Number: 22. 16 attorney members and 6 non-attorney members.

Qualifications: § 6013.5. Notwithstanding any other provision of law, 6 members of the board shall be members of the public who have never been members of the State Bar or admitted to practice before any court in the United States.

§ 6014. No person shall be nominated for or eligible to membership on the board who has served as a member for three years next preceding the expiration of his current term, or would have so served if his current term were completed.

Within the meaning of this section, the time intervening between any two successive annual meetings is deemed to be one year.

Term: Each public member shall serve for a term of 3 years, commencing at the conclusion of the annual meeting next succeeding his appointment, except that for the initial term after the enactment of this section, 2 shall serve for one year, 2 for two years, and the other 2 for three years, as determined by lot.

In 1983 one public member shall be appointed by the Senate Committee on Rules and one by the Speaker of the Assembly, subject to the confirmation of the Senate.

For each of the years, 1984 and 1985, two public members shall be appointed by the Governor, subject to the confirmation of the Senate.

Each respective appointing authority shall fill any vacancy in and make any reappointment to each respective office.

Vacancies in the board of governors shall be filled by the board by special election or by appointment for the unexpired term.

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: Govern and Operate State Bar of California which is a public corp.

Compensation: Necessary expenses connected with performance of duties. § 6028(b). Additionally, public members shall receive \$50 per day for each day actually spent in the discharge of official duties, not to exceed \$500 per month. § 6028(c).

Miscellaneous: The board of governors may provide by rule for an interim board to act in the place and stead of the board when because of vacancies during terms of office there is less than a quorum of the board. § 6016.

<u>Personnel</u>	<u>Date</u> <u>Appt.</u>	<u>Senate</u> <u>Conf.</u>	<u>Term</u> <u>Expires</u>
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MODEL COMMISSION

J. Doe, Member, Board of Governors of the State Bar of California (for the term) prescribed by law.

Registry
State Bar, Access to Justice

203

, CA

Andrew J. Guilford (Lawyer/Non Lawyer)
Trabuco Canyon
Edwin Ken Prather (Lawyer/Non Lawyer)
Oakland

Appt. Date	End Date
Oct 31 2008	
Apr 15 2009	

Registry

203A

State Bar of California, Board of Governors of the

180 Howard Street

San Francisco, CA 94102

	Appt. Date	End Date
Laura N Chick (Public)	Aug 25 2009	Sep 1 2011
Los Angeles		
William Harold Gailey (Public)	Aug 25 2009	Sep 1 2011
Huntington Beach		
George Osmand Davis (Public)	Oct 13 2009	Sep 1 2012
Los Angeles		
Jeannine English (Public)	Oct 13 2009	Sep 1 2012
Sacramento		

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA,
Examining COMMITTEE

AUTHORITY: Business & Professions Code Section 6046, 6046.5, 6046.6
(AB 3072-Harris; Ch. 1392, Stat. of 1986);

APPOINTING POWER: Governor as to 3 (non-attorneys)

NUMBER: 19 total:
10 members of the State Bar or judges of courts of
record in this state, appointed by the State Bar
Board of Governors
3 non-attorney members appointed by Senate Rules
3 non-attorney members appointed by Assembly Speaker
3 non-attorney members appointed by Governor

QUALIFICATIONS: The 9 non-attorney members (including Governor's appointments)
shall be public members who have never been members of the
State Bar or admitted to practice before any court in the United
States.

(At least one of the attorney members shall have been admitted
to practice law in this state within three years from the date
of their appointment to the examining committee.)

TERM: The 9 non-attorney members appointed shall serve for a term
of four years, except that of the initial non-attorney members
so appointed, two shall serve for two years and four shall
serve for four years, as shall be determined by lot.

COMPENSATION: None stated - necessary expenses.

PURPOSE: To examine all applicants for admission to practice law; to
administer the requirements for admission to practice law;
and to certify to the Supreme Court for admission those
applicants who fulfill the requirements to practice law.

MISCELLANEOUS: The non-attorney members shall have the same rights, powers,
and privileges as any attorney member except that such a member
shall not participate in the drafting of questions submitted
to applicants on the State Bar examination.

MODEL COMMISSION

J. Doe, member, Board of Governors of the State Bar of California Examining Committee
(for the term) prescribed by law.

Registry
State Bar Examining Committee
350 McAllister St.
San Francisco, CA 94102

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	Appt. Date	End Date
James Vaughn (Non-Attorney) Laguna Hills	Oct 11 2007	Jan 1 2009
Galal Samuel Gough (Non-Attorney) Huntington Beach	Oct 31 2003	Jan 1 2007
Archie Joe Biggers (Non-Attorney) San Diego	Dec 21 2009	Jan 1 2013

STATE BAR COURT

<u>Authority:</u>	Business and Professions Code § 6079.1 (Operative on November 1, 2000)
<u>Appointing Power:</u>	Governor - 1 Hearing Judge Supreme Court - 1 Presiding Judge; 2 Hearing Judges Senate Committee on Rules - 1 Hearing Judge Speaker of the Assembly - 1 Hearing Judge
<u>Number:</u>	6
<u>Qualifications:</u>	<p>Judges of the State Bar Court appointed under this section shall not engage in the private practice of law.</p> <p>The State Bar Court shall be broadly representative of the ethnic, sexual, and racial diversity of the population of California and composed in accordance with Sections 11140 and 11141 of the Government Code. Each judge:</p> <p>Shall have been a member of the State Bar for at least five years;</p> <p>Shall not have any record of the imposition of discipline as an attorney in California or any other jurisdiction;</p> <p>Shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.</p>
<u>Term:</u>	<p>The presiding judge and all other judges of the Hearing Department of the State Bar Court shall be appointed for a term of six years and may be reappointed for additional six-year terms. Any judge appointed under Business and Professions Code § 6079.1 shall be subject to admonition, censure, removal, or retirement by the Supreme Court upon the same grounds as provided for judges of courts of record of this state.</p>
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363

STATE BAR COURT
(Continued)

Compensation: For judges appointed pursuant to Business and Professions Code § 6079.1 or Business and Professions Code § 6086.65, the board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid the same salary as municipal court judges. The presiding judge shall be paid the same salary as a superior court judge.

Purpose: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.

Miscellaneous: This measure provides that (1) Business and Professions Code § 6079.1, as currently amended, shall cease to be operative on November 1, 2000; and (2) Business and Professions Code § 6079.1, as added, shall become operative on November 1, 2000.

MODEL COMMISSION J. Doe, Member, State Bar Court, for the term prescribed by law.

Registry

205

State Bar Court

180 Howard Street
San Francisco, CA 94105

Appt. Date

End Date

Donald Frederick Miles (hearing judge)

Mar 15 2007

Oct 31 2012

San Rafael

STATE FAIR LEASING AUTHORITY

Authority: Food and Agriculture Code §3351 et al

Appointing Power: Governor - 2

Number: 7

Qualifications: Governor appoints 2 members of the Board of Directors of the California Exposition and State Fair

Senate Committee on Rules appoints 1 member of the Board of Directors of the California Exposition and State Fair

Speaker of the Assembly appoints 1 member of the Board of Directors of the California Exposition and State Fair

Secretary of Food and Agriculture
Director of Finance (serves as Chair)
Director of General Services

Term: Pleasure

Compensation: Necessary expenses

Miscellaneous: The Authority, in consultation with the California Exposition and State Fair, shall prepare a master plan approved by the board of director of the fair for the long-range comprehensive development and improvement of, and construction upon, the property of the California Exposition and State Fair.

MODEL COMMISSION:

J. Doe, Member, State Fair leasing Authority, for the term prescribed by law.

Registry
State Fair Leasing Authority

205a

	Appt. Date	End Date
Kathleen Kimiyo Nakase (Cal Expo Bd)	Oct 22 2008	
Huntington Beach		
Rex Stewart Hime (Cal Expo Bd)	Oct 22 2008	
Loomis		

STATEWIDE INDEPENDENT LIVING COUNCIL

<u>Authority:</u>	29 USC § 796d and Welfare and Institutions Code § 19091
<u>Appointing Power:</u>	Governor or delegate who is authorized by federal law
<u>Number:</u>	Apparent minimum of three and no apparent maximum
<u>Qualifications:</u>	<p>At least one director of a center for independent living chosen by directors of centers for independent living within the State; A representative from the designated State unit (ex officio, non-voting member); Representatives from other State agencies that provide services for individuals with disabilities (ex officio, non-voting members); All other members, a majority of whom must be disabled and not employed by any state agency or center for independent living, should:</p> <ol style="list-style-type: none">1. provide statewide representation;2. represent a broad range of disabilities;3. be knowledgeable about centers for independent living and independent living services <p>Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.</p>
<u>Term:</u>	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars (\$100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.
<u>Miscellaneous:</u>	

Purpose:

Develop and submit the State Plan jointly with the designated State agency; review, analyze and evaluate implementation of the plan; coordinate with the State Rehabilitation Advisory Council; and make reports to the federal government as required.

MODEL COMMISSION

J. Doe, Statewide Independent Living Council, member, for the term prescribed by law.

silc.gov
May 22, 1996

Registry
State Independent Living Council
1600 K Street, Suite 100
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (ElHessen/Individual w/Disability)	Mar 15 2006	Sep 6 2008
Bellflower		
Vacancy (Martindale Essington/Org Prov Serv)	Aug 21 2006	Sep 6 2008
Claremont		
Vacancy (Moore/Org Prov Serv)	Oct 1 2003	Sep 6 2006
San Diego		
Vacancy (Broadwater/Rep priv bus/fam member)	Feb 13 2008	Sep 6 2010
Laguna Hills		
Benny G. Jauregui (Priv Bus)	May 5 2010	Sep 6 2011
San Bernardino		
Susan Marie Madison (Advocate)	Feb 13 2008	Sep 6 2010
Escondido		
Teddie-Joy Remhild (Advocate)	May 5 2010	Sep 6 2012
Burbank		
Jesse Daniel Boomer (Org Prov Serv)	May 6 2010	Sep 6 2012
Elk Grove		
Cherie Phoenix (Org Pov Serv)	Feb 13 2008	Sep 6 2010
Thousand Oaks		
Anthony Paul Sauer (Dir, Rehab)	Jul 25 2007	
Grass Valley		
Elsa Stella Quezada (Org Prov Serv for Individ w/Disabilities)	May 5 2010	Sep 6 2011
Salinas		
David Kenneth Tripp (Native Americans)	May 5 2010	Sep 6 2012
Orleans		
John A. Wagner (Dir, Soc Serv)	Jun 1 2007	
Quincy		
Stephen W. Mayberg Ph.D. (Dir, Mental Health)	Mar 5 1994	
Carmichael		
Therese Marie Delgadillo (Dir, Devel Serv)	Sep 1 2006	
Sacramento		
Lynn M. Daucher (Dir, Aging)	Mar 1 2007	
Fullerton		
Louis Frick (Dir,Cntr for Indp Liv)	Apr 15 2009	Sep 6 2010
La Mesa		
Elisha Raphael Gelardin (Other Reps-Cntrs Indp Living)	May 5 2010	Sep 6 2012
Corte Madera		
Jessica Dawn Lorenz (Disabled)	May 5 2010	Sep 6 2010
Oakland		

Registry

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Robert Joseph Hand (Cntr for Indpt Liv) Coarsegold	Nov 30 2009	Sep 6 2010
Miguel Angel Duarte Jr (Individual w/ Disability/Disabl Law Atty) Heber	May 5 2010	Sep 6 2012
Eduardo Fernandez Rea (College student) Sacramento	May 5 2010	Sep 6 2012
Marco Antonio Rodriguez (Rep priv bus/pers w/disability) Elk Grove	May 5 2010	Sep 6 2012

Registry

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State Mandates, Commission on

980 9th Street, Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Sarah R. Olsen (public) Manhattan Beach	Nov 21 2005	Sep 26 2010
Steven Jack Worthley (co suprv) Dinuba	Sep 22 2005	Sep 26 2010
Paul G. Glaab (city council) Laguna Niguel	Jun 20 2005	Sep 26 2010

Registry
Strategic Growth Council, Member

207A

	Appt. Date	End Date
Robert Joseph Fisher (Public) San Francisco	Apr 15 2009	

Added by Stats.1941, c. 1163, p. 2896, § 1. Amended by Stats.1949, c. 1301, p. 2282, § 2; Stats.1961, c. 1821, p. 3886, § 74; Stats.1971, c. 716, p. 1423, § 139; Stats.1982, c. 676, p. 2761, § 50; Stats.1983, c. 189, § 1; Stats.1994, c. 908 (S.B.2036), § 59; Stats.1997, c. 759 (S.B.827), § 48; Stats.2000, c. 539 (S.B.2033), § 1; Stats.2002, c. 1012 (S.B.2025), § 23, eff. Sept. 27, 2002; Stats.2005, c. 658 (S.B.229), § 36; Stats.2009-2010, 4th Ex.Sess., c. 18 (A.B.20), § 53, eff. Oct. 23, 2009.

STRUCTURAL PEST CONTROL BOARD

Authority: Business and Professions Code § 8520 et seq.¹

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: The board is composed of seven members. (§ 8520(a).)

This section shall become inoperative on July 1, 2011, and, as of January 1, 2012, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2012, deletes or extends the dates on which it becomes inoperative and is repealed. (§ 8520(d).)

Three members shall be, and shall have been for a period of not less than five years preceding the date of their appointment, operators licensed under this chapter actively engaged in the business of pest control and who are residents of this state. (§ 8521.)

Four public members who shall not be licentiates of the board. (§ 8521.)

As to the Governor: Two of the public members and the two licensed members qualified as provided in Business and Professions Code section 8521. (§ 8522.)

The Governor shall appoint the member who is a licentiate of the board provided at the 1983 portion of the 1983-84 Regular Session of the Legislature on or before January 15, 1984, and that member's term shall expire on January 15, 1988. Each appointment thereafter shall be for a four-year term expiring on January 15th. (Bus. & Prof. Code § 8522.)

As to the Senate Rules Committee: One public member. (§ 8522.)

As to the Speaker of the Assembly: One public member. (§ 8522.)

¹ All statutory references are to the Business and Professions Code unless otherwise noted.

STRUCTURAL PEST CONTROL BOARD

(cont.)

- Term: Four years, subject to removal by the appointing power at his or her pleasure. (§ 8522.)
- Vacancies shall be filled by the appointing power for the unexpired term. (§ 8522.)
- Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (§ 8522.)
- Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expires. (§ 8522.)
- Bond: No statutory requirement.
- Oath: Members shall take an oath of office as provided in the Constitution and the Government Code. (Cal.Const. Art. 20, § 3; Gov. Code § 1360.)
- Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103. (§ 8526.)
- Purpose: Protection of the public shall be the highest priority for the Board in exercising its licensing, regulatory, and disciplinary functions. (§ 8520.1.)
- Miscellaneous: With the approval of the director, the board shall appoint a registrar, fix his or her compensation and prescribe his or her duties. The registrar is the executive officer and secretary of the board. (§ 8528.)
- Model Commission: J. Doe, Member, Structural Pest Control Board, for the term prescribed by law.

Registry
Structural Pest Control Board
1418 Howe Avenue, #18
Sacramento, CA 95825-3280

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	Appt. Date	End Date
Vacancy (Combs-Ferreira/Public) Vacaville	Oct 10 2006	Jun 1 2009
Vacancy (Morris/Public) Sacramento	Jul 18 2006	Jun 1 2009
Curtis Gregory Good (Licensee) Newport Beach	Jun 21 2010	Jun 1 2013
Clifford Lawrence Utley (Licensee) Yucaipa	Mar 7 2008	Jun 1 2011
Luis Aurelio Agurto, Sr. (Licensee) Antioch	Mar 7 2008	Jun 1 2011

STUDENT AID COMMISSION

- Authority: Education Code § 69510 et seq.
- Appointing Power: Governor, subject to Senate Conference
- Number: 11
- Qualifications:
- (a) 1 representative from public, proprietary, or nonprofit postsecondary schools, or
 - (b) 1 representative from a California independent college or university,
 - (c) 1 representative each from the University of California, the California State University and the California community colleges,
 - (d) 2 members each of whom must be a student enrolled in a California postsecondary educational institution at the time of appointment and for duration of term. At no time shall both student representatives be enrolled in the same segment of postsecondary education in California,
 - (e) 3 public members,
 - (f) 1 representative from a California postsecondary school.
- Four specified student organizations to nominate are (1) the California State student Association, (2)
- Term: 4 years, staggered, except that the student members appointed under (d) shall have 2 year terms. the members appointed pursuant to subdivisions (a) and (f) of section 69610 shall be appointed effective January 1, 1976. The members appointed pursuant to section 69510 (d) shall be appointed effective June 1, 1985 nd June 1, 1986, respectively.
- Any vacancy shall be filled by the appointment of a person who will have the same status as the predecessor of the appointee. The appointee shall hold office only for the balance of the unexpired term.

STUDENT AID COMMISSION

(cont'd)

<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$50 per diem plus actual and necessary traveling expenses
<u>Miscellaneous:</u>	<p>(§ 69511) The members of the commission shall select a chairman from the members of the commission at any meeting which is the first meeting held after there has been a change in membership.</p> <p>(§ 69511) The commission shall appoint a director who shall be the chief executive officer for the commission, and shall serve at the pleasure of the commission. The Legislature hereby requests the commission to designate such executive officer as the person holding the position confidential to it, within the meaning of subdivision 5, of section 4, article XXIV of the Constitution.</p> <p>PURPOSE: Administer federal scholarship grants. Collect and disseminate data concerning financial resources and needs of students. Develop criteria used in distributing state and federal student aid funds. Disseminate information about all institution state and federal student aid programs to potential applicants.</p>

Purpose:

MODEL COMMISSION

J. Doe, member, Student Aid Commission (for the term) prescribed by law.

Registry
Student Aid Commission
PO Box 419026
Rancho Cordova, CA 95741-9026

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	Appt. Date	End Date
Vacancy (Charton/Student/UC Rep) Northridge	Aug 17 2006	Jun 1 2007
Vacancy (Johnston/Post-Sec Ed Rep) Santa Barbara	Jun 17 2005	Dec 31 2007
Vacancy (Diamond/Student/Indp Rep) San Diego	Jun 15 2006	Jun 1 2008
Lynne de Bie (Sec Ed Rep) Dixon	Jan 9 2008	Dec 31 2011
Israel Rodriguez (Ind. Sch Univ Rep) Agoura Hills	Mar 11 2008	Dec 31 2011
Alexander Gonzalez Ed.D. (CSU Rep) Sacramento	Sep 21 2009	Oct 30 2012
Fred Edwin Wood Ph.D. (UC Rep) Davis	Sep 22 2009	Oct 30 2009
Yasmin Elizabeth Delahoussaye Ed.D. (Comm College Rep) North Hills	Apr 17 2007	Oct 30 2009
Bonaparte H. Liu (Public) Newport Coast	Jan 9 2008	Oct 30 2010
Patricia Ann Fong Kushida (Public) Sacramento	Jan 9 2008	Oct 30 2010
Lawrence Hershman (Public) Greenbrea	Sep 18 2009	Oct 30 2011

SUMMER AND INTERSESSION ENRICHMENT, LEGISLATIVE TASK FORCE ON

<u>Authority:</u>	Created/Amended by Ch 157 of 2009, ACR 134 – DeSaulnier)
<u>Appointing Powers:</u>	Governor – 2 Senate Committee on Rules - 5 Speaker of the Assembly – 5 Superintendent of Public Instruction – 1 Chair of the Senate Committee on Health or designee Chair of the Assembly Committee on Health or designee
<u>Members:</u>	15
<u>Qualifications:</u>	Governor <ul style="list-style-type: none">• State Public Health Officer, or his or her designee• Public member Speaker of the Assembly <ul style="list-style-type: none">• 2 members of the Assembly.• 3 public members, one member shall have experience in child health care services. Senate Committee on Rules <ul style="list-style-type: none">• 2 members of the Senate.• 3 public members, one member shall have experience in health insurance. Superintendent of Public Instruction <ul style="list-style-type: none">• 1 employee of the Department of Education with relevant policy experience.
<u>Term:</u>	Pleasure
<u>Compensation:</u>	None stated
<u>Purpose:</u>	<p>The Task Force shall study ways to provide a summer enrichment and wellness program to low-income children, including way to leverage health insurance programs and health care services to support the program and shall assess the cost of the program.</p> <p>The Task Force shall study ways for the program to achieve the following objectives:</p> <ol style="list-style-type: none">1. To promote good health and to combat obesity by increasing education and awareness of the benefits of good nutrition and regular physical exercise and activity.2. To provide safe, supervised places for kids to be during the summer months.

3. To provide enrichment activities and experiential learning that complement the school year curriculum, but offer other opportunities not found in school.
4. To prevent summer learning loss among California's children.
5. The Task Force shall complete a report outlining its findings, conclusions, and recommendations

Miscellaneous:

No state funds are to be used to support task force activities, but the task force may solicit funding from public and private foundations and make use of available federal funds.

STATE SUMMER SCHOOL FOR THE ARTS, BOARD OF TRUSTEES

Authority: Education Code section 8950, et seq.

Appointing Power: 4 by Governor; 1 by Speaker of Assembly, 1 by Senate Rules Committee, 2 by State Board of Education; 1 by the California Arts Council, current member, 1 by Trustees of California State University; 1 by Regents of the University of California.

Number: 11

Qualifications: Members shall be broadly representative of the cultural, ethnic and geographic diversity of the state, and shall be composed of artists, arts educators, university professors and administrators, arts (administrators, representatives of foundations, corporations and commercial arts industries and other distinguished citizens of the state).

Term: 3 years and each member eligible for reappointment

Bond: No statutory provision

Compensation: \$20,000 is appropriated for allocation for the purposes of meeting expenses and other planning expenses necessitated by this Act.

MODEL COMMISSION:

J. Doe, Member, Board of Trustees, State Summer School for the Arts
(for the term) prescribed by law.

Registry

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Summer School for the Arts, Board of Trustees

2012 H Street
Sacramento, CA 95814

	Appt. Date	End Date
Susan Dolgen (public) Encino	Aug 15 2005	Aug 15 2008
Jamie Lynn McGurk (public) Beverly Hills	Sep 2 2005	Jun 22 2007
Martha C. Ryan (public) Hillsborough	Aug 16 2005	Aug 16 2008
Jamie Alexander Tisch (public) Beverly Hills	Sep 2 2005	Jun 22 2007